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FILE NO. 42-93-58 RESOLUTION NO. 801-93

[Street Closings]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MISSION, 24TH AND 25TH STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Mission, 24th and 25th Streets on Tuesday, November 2, 1993, for the Day of the Dead Cultural Procession sponsored by the Mission Cultural Center; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closings; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets on Tuesday, November 2, 1993, for the Day of the Dead Cultural Procession sponsored by the Mission Cultural Center:

Mission Street, between 24th and 25th Streets (including the intersection of 24th and Mission Streets), from 7:00 p.m. to 8:30 p.m.;

24th Street, between Mission and Balmy Streets, from 7:00 p.m. to 8:30 p.m.;

25th Street, between Harrison Street and Treat Avenue, from 7:00 p.m. to 9:30 p.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and, be it

FURTHER RESOLVED, That the insurance policy required by Section 2.70-3 of the San Francisco Administrative Code be filed with the appropriate department.

SUPERVISOR LEAL

DOCUMENTS DEPT.
NOV 2 1993

Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-58

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 155-93-1 RESOLUTION NO. 802-93

(Reward)

URGING THE MAYOR TO ESTABLISH A REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE ASSAILANTS OF MAXINE HALL

WHEREAS, Maxine Hall was a community leader who volunteered her time in the Western Addition and throughout the city in helping to counsel youth in trouble; and

WHEREAS, Maxine Hall was gunned down while on her way to the Ella Hill Hutch Center while attempting to engage in activities that would help youth in the Western Addition; and

WHEREAS, We need to send a strong message that we will not sit by as a city while innocent victims are gunned down on city streets; now therefore be it

RESOLVED, That this Board of Supervisors urges the Mayor to establish a reward for information leading to the arrest and conviction of the assailant of Maxine Hall.

Supervisors Shelley, Alioto, Kaufman, Kennedy, Migden

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

OCT 15 1993

File No. 155-93-1

Oct. 15th 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 2 1993
SAN FRANCISCO

FILE NO. 176-93-6 RESOLUTION NO. 803-93

[Newspaper Carriers]

URGING THE SAN FRANCISCO NEWSPAPER AGENCY TO IMMEDIATELY DESIST FROM ITS PROPOSED CANCELLATION OF THE YOUTH CARRIER PROGRAM AND TO REHIRE SIXTY-ONE YOUNG PEOPLE WHO HAVE LOST THEIR JOBS SINCE JULY 1993.

WHEREAS, The level of violence among young people within the City and County of San Francisco has never been greater; and

WHEREAS, The most successful deterrent to youth crime is employment and job training; and

WHEREAS, The San Francisco Newspaper Agency is the largest single employer of youth in San Francisco; and

WHEREAS, The San Francisco Newspaper Agency met with and made a commitment to the membership of the San Francisco Youth Employment Coalition of the San Francisco Delinquency Prevention Commission in 1991 stating that the San Francisco Newspaper Agency would not only maintain, but strengthen the Youth Carrier Program; and

WHEREAS, The San Francisco Newspaper Agency has made direct action on the part of youth carriers themselves to inform the public of their pending unemployment extremely difficult through threats of substantial monetary fines and through the provision of unexpected incentives for not appearing at public events to publicize the youth carrier issue; and

SUPERVISOR ANGELA ALIOTO, Beirman

WHEREAS, The San Francisco Newpaper Agency has failed to respond to letters and phone calls clearly displaying strong public support for the Youth Carrier Program; and

WHEREAS, The San Francisco Newpaper Agency has led concerned citizens to believe that the carrier program is being cancelled because no youth are willing or available to deliver the papers when, in fact, there are many young people, male and female, in San Francisco who are anxious to accept work as paper carriers although they do not necessarily reside in all areas where the paper must be delivered and must be transported there by newspaper delivery trucks; and

WHEREAS, The Board of Supervisors on July 26, 1993, Resolution 592-93- went on record opposing the cancellation of the Youth Carrier Progam; and

WHEREAS, Mayor Frank Jordan, the San Francisco School Board, members of the State legislature, representatives from organized labor and youth serving agencies have previously stated support for the Youth Carrier Program; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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WHEREAS, The maintenance of the Youth Carrier Program is clearly in the best interests of the people of San Francisco; now, therefore be it

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Newspaper Agency to immediately desist from its proposed cancellation of the youth carrier program and to rehire the sixty-one young people who have lost their jobs since July, 1993.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

OCT 15 1993

File No. 176-93-6

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 305-93-1 RESOLUTION NO. 804-93

[SUICIDE HOT-LINES ON THE GOLDEN GATE BRIDGE]

URGING THE MAYOR TO URGE THE GOLDEN GATE BRIDGE BOARD OF DIRECTORS TO INSTALL FIVE (5) TELEPHONES ON THE EAST SIDE OF THE GOLDEN GATE BRIDGE THAT WOULD BE DIRECTLY CONNECTED TO THE SAN FRANCISCO SUICIDE PREVENTION HOT LINE AND THE SUICIDE PREVENTION AND COMMUNITY COUNSELING LINE OF MARIN COUNTY]

WHEREAS, One person is known to jump off the Golden Gate Bridge to commit suicide every three weeks, and

WHEREAS, Nine hundred and thirty-seven individuals are known to have killed themselves by jumping off the Golden Gate Bridge, and

WHEREAS, The Golden Gate is the number one suicide point in the Western World , and

WHEREAS, Suicide experts believe that for many victims, it is an impulsive act, and

Whereas, Suicide experts believe every obstacle in the path of the suicide victim is another opportunity for life, and

WHEREAS, Ninety-five percent of those individuals restrained never try suicide again, now, therefore, be it

RESOLVED, That five telephones be installed on the east side of the Golden Gate Bridge and, be it further

RESOLVED, THAT those telephones be connected to the San Francisco Suicide Prevention Hot line and the Suicide Prevention and Community Counseling of Marin County, and be it finally

RESOLVED, That the San Francisco Board of Supervisors urge the Mayor to urge the Golden Gate Bridge Board of Directors to install five (5) telephones on the East-side of the Golden Gate Bridge that would be directly connected to the San Francisco Suicide Prevention hot-line and the Suicide Prevention and Community Counseling line of Marin County.

BOARD OF SUPERVISORS

KENNEDY, Alioto, Migden

KENNEDY

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Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
305-93-1

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-93-26 RESOLUTION NO. 805-93

[Del Martin and Phyllis Lyon]

ACKNOWLEDGING THE CONTRIBUTIONS OF DEL MARTIN AND PHYLLIS LYON ON THE 20TH ANNIVERSARY OF THE PUBLICATION OF THEIR LANDMARK BOOK LESBIAN/WOMAN.

WHEREAS, Prior to the publication of their book Lesbian/Woman, lesbian women and gay men had no opportunity to find in the literature educative and positive images of lesbian women and gay men; and

WHEREAS, The publication of Del Martin and Phyllis Lyon's original book made a significant contribution to the enlightenment and well being of the lesbian and gay community and to the education of the entire community; therefore, be it

RESOLVED, That Del Martin and Phyllis Lyon be congratulated and applauded on the 20th Anniversary of their important publication; and

FURTHER RESOLVED, That the San Francisco Board of Supervisors take note of the 20th Anniversary Limited Collector's Edition of the book whose proceeds will help two outstanding organizations, National Center for Lesbian Rights and Lyon-Martin Clinic.

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SUPERVISOR BIERMAN 09/27/93

0073p/39

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-26

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-27 RESOLUTION NO. 806-93

[SYDNEY STEIN RICH]

ACKNOWLEDGING THE CONTRIBUTIONS OF SYDNEY STEIN RICH TO THE BETTERMENT OF LIFE TO ALL SAN FRANCISCANS

WHEREAS, Sydney Stein Rich diverted her total energies to the betterment of life for all San Franciscans; and

WHEREAS, Her on-going efforts to beautify Golden Gate Park stand as her personal monument; and

WHEREAS, Sydney was the first woman gardener employed at Golden Gate Park; and

WHEREAS, She also was the first woman to rise to the position of Chief Nursery position in charge of The Parks Conservatory; and

WHEREAS, Syndey always carried the Union Label as she journeyed down the "Road of Life"; and

WHEREAS, It is right and proper to permanently recognize Sydney's many achievements; therefore, be it

RESOLVED, That the Board of Supervisors acknowledge the efforts put forth by Mrs. Rich, and, be it

FURTHER RESOLVED, That Mrs. Rich's name be permanently embellished in a warm informative manner in order that all visitors will appreciate the many seeds of beauty sown by a caring and compassionate woman to be enjoyed and appreciated forever.

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SUPERVISOR BIERMAN

09/27/93
0073p/32

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
6-93-27

OCT 15 1993
Date Approved

Mayor

DOCUMENTS DEPT
NOV 8 1993
SAN FRANCISCO

FILE NO. 42-93-47 RESOLUTION NO. 807-93

[Street Closing]

WAIVING THE REQUIREMENT THAT APPLICANT FOR CLOSURE OF PORTIONS OF CASTRO, MARKET, NOE, 16th, 17th and 18th STREETS ON SUNDAY, OCTOBER 31, 1993 FOR THE ANNUAL CASTRO HALLOWEEN CELEBRATION PROVIDE INSURANCE, AND WAIVING REQUIREMENT FOR PAYMENT OF FEES TO THE CITY

WHEREAS, On April 8, 1993, the Interdepartmental Staff Committee on Traffic and Transportation (ISCOTT) granted permission to the Sisters of Perpetual Indulgence, Inc. to close portions of certain Castro District streets to provide for the annual celebration of Halloween on October 31, 1993; and

WHEREAS, Section 2.70-3 of the Administrative Code requires sponsors of events attended by more than 1,000 to provide an insurance policy in an amount of $1 million or more; and

WHEREAS, ISCOTT has conditioned approval of the street closure upon payment of fees to MUNI, the Police Department and Department of Parking and Traffic, consistent with Section 2.70-6(f) of the Administrative Code; and

WHEREAS, Sisters of Perpetual Indulgence, Inc. does not benefit from the holding of the Halloween Celebration but rather has acted in past years to the benefit of the City by assisting with maintaining order at an event that would occur spontaneously without their involvement; and

WHEREAS, The Board of Supervisors has granted a waiver of insurance requirements and payment of fees each year that the Sisters of Perpetual Indulgence have assisted with the Halloween Celebration; and

WHEREAS, Sisters of Perpetual Indulgence, Inc. has submitted a sworn statement of indigency; be it

RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the Constitution of the United States; and

FURTHER RESOLVED, That the Board of Supervisors hereby waives all insurance requirements and fees, with the exception of filing fees for the street closure permit and loudspeaker permit fee, in connection with the closure of portions of Castro, Market, Noe, 16th, 17th and 18th Streets on Sunday, October 31, 1993 for the annual Castro Halloween Celebration.

Supervisor Migden, Leal September 20, 1993

DOCUMENTS DEPT.
NOV 2 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-47

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 42-93-53 RESOLUTION NO. 808-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 29TH AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of 29th Avenue on Sunday, October 17, 1993, for a block party; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

29th Avenue, between California and Lake Streets on Sunday, October 17, 1993 from 10:00 a.m. to 5:00 p.m. for a block party;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-53

OCT 15 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 8 1993
SAN FRANCISCO

FILE NO. 42-93-54 RESOLUTION NO. 809-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF 14TH AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of 14th Avenue on Friday, October 22, 1993, for an Open House Celebration sponsored by Old Republic Title Company; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

14th Avenue, between Geary Boulevard and Anza Street on Friday, October 22, 1993 from 7:00 a.m. to 7:00 p.m. for an Open House Celebration sponsored by Old Republic Title Company;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR HSIEH

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 42-93-54

OCT 15 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 2 1993
SAN FRANCISCO

FILE NO. 42-93-56 RESOLUTION NO. 810-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF SANCHEZ STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of Sanchez Street on Sunday, October 17, 1993, for a street fair sponsored by Block Association; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health has no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Sanchez Street, between Randall and 30th Streets on Sunday, October 17, 1993 from 10:00 a.m. to 6:00 p.m. for a street fair sponsored by Block Association; and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 4, 1993

Ayes: Supervisors Alioto Conroy Hallinan Kaufman Leal Migden Shelley

Absent: Supervisors Bierman Hsieh Kennedy Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-56

OCT 15 1993
Date Approved

Frank M. Jordan
Mayor

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SAN FRANCISCO

As amended in committee
October 6, 1993.

FILE NO. 146-93-54 RESOLUTION NO. 811-93

(Grant - Private)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, AIDS OFFICE, TO APPLY FOR, ACCEPT AND EXPEND A GRANT OF $44,505, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $5,805, BASED ON 15% OF THE TOTAL AWARD, FROM THE DESIGN INDUSTRIES FOUNDATION FOR AIDS (DIFFA) TO SUPPORT THE AIDS PREVENTION PLANNING PROJECT; providing for ratification of action previously taken. mlr 10/6

RESOLVED, That the Department of Public Health, AIDS Office, is hereby authorized to apply for, accept and expend a grant of $44,505, which includes indirect costs in the amount of $5,805, based on 15% of the total award, from the Design Industries Foundation for AIDS (DIFFA) to support the AIDS Prevention Planning Project for the residents of San Francisco; and, be it

mlr 10/6

mlr 10/6 FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Julie S. Kelly for Sandy Dwye Moi
Health Commission

APPROVED:

Florence Stroud
Florence Stroud, R.N., M.N., M.P.H.
Interim Director of Health

EDWARD HARRINGTON
CONTROLLER
By Edward Harrington

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 146-93-54

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

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NOV 3 1993

As amended in committee
October 6, 1993.

FILE NO. 172-93-32 RESOLUTION NO. 812-93

[State Contract]

mlr 10/6 APPROVING retroactively THE SAN FRANCISCO CITY AND COUNTY PERFORMANCE CONTRACT FOR MENTAL HEALTH SERVICES IN FISCAL YEAR 1992-93.

RESOLVED, that the San Francisco City and County Performance Contract for Mental Health Services for Fiscal Year 1992-93, prepared by the San Francisco Department of Public Health, Division of Mental Health and Substance Abuse, be mlr 10/6 approved retroactively and hereby submitted to the State Department of Mental Health; and that Jeffrey Jue, LCSW be authorized to sign said contract.

A copy of said contract is on file with the Clerk of the Board of Supervisors in File No. 172-93-32.

EDWARD HARRINGTON
CONTROLLER
By M/R

RECOMMENDED:

Florence Stroud, MN, MPH
Board of Supervisors
Public Health

APPROVED:

Health Commission

Teresa Serata
Mayor's Office

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-32

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 8 1993
SAN FRANCISCO

FILE NO. 64-93-24 RESOLUTION NO. 813-93

RO #93071

AUTHORIZING A LEASE OF REAL PROPERTY AT 729 FILBERT STREET FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, "Tenant," be and they are hereby authorized to execute a written sublease with Lee Mah Electronics, Inc., "Landlord," for the entire building commonly known as 729 Filbert Street, San Francisco, California (Assessor's Block 101, Lot 30), comprising an area of approximately 11,067 net rentable square feet, to be used as an Outpatient Mental Health Clinic by the Department of Public Health.

The sublease shall commence upon November 1, 1993, or such later date as (i) Landlord substantially completes all required leasehold improvements and said leasehold improvements are accepted by City, (ii) City's Mayor and Board of Supervisors approve this resolution, and City shall have obtained all required governmental approvals required for City's use of the premises. The term of the lease shall end June 30, 2003.

It is understood that City shall occupy said premises for the entire lease term expiring June 30, 2003, unless funds for rental payments are not appropriated in any subsequent fiscal year at which time City may terminate this lease with sixty (60) days prior written notice to landlord.

(Real Estate)

The monthly rental for the term of the lease shall be as follows:

Period	Increase	Rent/Month	Rent p.s.f.
Commencement to June 30, 1994	0%	$13,800.00	$1.25
July 1, 1994 to June 30, 1995	0%	$13,800.00	$1.25
July 1, 1995 to June 30, 1996	0%	$13,800.00	$1.25
July 1, 1996 to June 30, 1997	5%	$14,490.00	$1.31
July 1, 1997 to June 30, 1998	5%	$15,214.50	$1.37
July 1, 1998 to June 30, 1999	5%	$15,975.23	$1.44
July 1, 1999 to June 30, 2000	5%	$16,773.99	$1.52
July 1, 2000 to June 30, 2001	5%	$17,612.69	$1.59
July 1, 2001 to June 30, 2002	0%	$17,612.69	$1.59
July 1, 2002 to June 30, 2003	0%	$17,612.69	$1.59

City to pay its own gas, electricity, water scavenger, and janitorial service.

Landlord shall agree to complete certain alterations duly and properly required in writing at an estimated cost of Four Hundred Twenty Five Thousand Dollars ($425,000).

Upon satisfactory completion and acceptance of the above-mentioned alterations by City's Director of Property, City to reimburse landlord the sum not to exceed One Hundred Fifteen Thousand Dollars ($115,000) toward the cost of said work.

In addition thereto, City shall reimburse landlord an additional sum not to exceed Eighty Five Thousand Dollars ($85,000.00) amortized in equal monthly installments over the term of the lease including an interest rate of eight percent (8%) per annum on the unpaid principal balance. If the lease terminates prior to June 30, 2003 for any reason other than solely as a result of City's default, City shall have no obligation to pay any unamortized amounts.

If the total cost of alterations for leasehold improvements is less than Four Hundred Twenty Five Thousand Dollars ($425,000), amortization amount of Eighty Five Thousand

(Real Estate)

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SAN FRANCISCO

Dollars ($85,000) shall be reduced dollar by dollar by the amount of such difference.

If the total cost of alterations for leasehold improvements is less than Three Hundred Forty Thousand Dollars ($340,000), City's cash reimbursement of One Hundred Fifteen Thousand Dollars ($115,000) shall be reduced dollar for dollar by the amount of such difference.

City shall indemnify, defend and hold harmless ("Indemnify") Landlord and its Agents from and against any and all claims, costs and expenses, including, without limitation, reasonable attorneys' fees, (collectively, "Claims"), incurred as a result of (a) City's use of the premises, (b) any default by City in the performance of any of its obligations under this lease, or (c) any negligent acts or omissions of City or its agents, in, on or about the premises or the property; provided, however, City shall not be obligated to indemnify Landlord or its Agents to the extent and claim arises out of the active negligence or willful misconduct of Landlord or its Agents. In any action or proceeding brought against Landlord or its Agents by reason of any claim indemnified by City hereunder, City may, at its sole option, elect to defend such claim by attorneys in City's Office of the City Attorney, by other attorneys selected by City, or both. City shall have the right to control the defense and to determine the settlement or compromise of any action or proceeding, provided that Landlord shall have the right, but not the obligation, to participate in the defense of any such claim at its sole cost. City's obligations under this Section shall survive the termination of the lease.

Said lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the lease.

APPROVED:

Florence Stroud
Director of Public Health

Director of Property

$234,056.00 Available
Appropriation No.
87-26-00-730515-1460

Controller

SEP 15 1993

PA:lb A:\MemH.LBO

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-24

OCT 22 1993

Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 8 1993

FILE NO. 94-93-7 RESOLUTION NO. 814-93

RO #93065

(Grant-Federal Funds)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $50,000; WHICH INCLUDES INDIRECT COSTS OF $15,100, BASED ON 50% OF PERSONNEL COSTS PLUS 2% OF NON-LABOR EXPENSES; FROM THE US DEPARTMENT OF ENERGY AND THE URBAN CONSORTIUM FOR ENERGY MANAGEMENT ACTIVITIES. (Ratification of action previously taken)

WHEREAS, The United States Department of Energy, under a proposal of the Energy Task Force of the Urban Consortium for Technology Initiatives, has made available funds for energy management programs for large urban governments, and San Francisco has been a continuing participant in Consortium work; and

WHEREAS, the Board of Supervisors has previously authorized both the Mayor's Office and the Bureau of Energy Conservation to apply for, accept and expend funds from the Urban Consortium for energy management activities (Board Resolutions #675-81, #881-82, #778-84, #849-85, #967-86, #39-88, #990-88, #898-89, #81-91, and #929-92; and

WHEREAS, the City has prepared and approved an Energy Element to the Comprehensive Plan of the City and County of San Francisco which, in part, calls for the establishment of an energy management program for the City's municipal sectors; and

(Public Utilities Commission)

BOARD OF SUPERVISORS

WHEREAS, the Bureau of Energy Conservation is working to assess the economic and technical merits of various programs to reduce energy operating costs to end users; now, THEREFORE, be it

RESOLVED, that the General Manager of the Public Utilities Commission be authorized to apply for, accept and expend $50,000 in grant funding from the U.S. Department of Energy and the Urban Consortium (through its fiscal agent, the City of Chicago) to continue its energy management activities. The grant budget includes $15,100 for overhead and indirect expenses and $34,900 for salaries and general operating expenses; and be it

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

John Wheeler
CONTROLLER

SEP 08 1993

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 8
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-93-7

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SAN FRANCISCO

FILE NO. 1-93-42 RESOLUTION NO. 815-93

LA

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

John A. Ertola, member, Fire Commission,
November 13 – 22;
Edwin Lee, Director, Human Rights Commission,
October 12 – 17;
Jim Mayo, member, Human Rights Commission,
October 11 – 15;
Grant S. Mickins, member, Civil Service Commission,
September 28 – October 4;
John L. Molinari, President, Parking and Traffic Commission,
November 10 – 12;
Florence Stroud, Interim Director, Department of Public Health
October 18 – 22;
Sidney Unobskey, President, City Planning Commission,
September 28 – October 17, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-42

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 8 1993
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 42-93-59 RESOLUTION NO. 816-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF A PORTION OF PIEDMONT STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Piedmont Street on Sunday, October 24, 1993, for a block party sponsored by the Ashbury Terrace Pillar Fund; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Piedmont Street, between Ashbury and Delmar Streets, on Sunday, October 24, 1993, between 12:00 noon and 3:00 p.m., for a block party sponsored by the Ashbury Terrace Pillar Fund;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
42-93-59

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 8 1993

FILE NO. 13-93-35 RESOLUTION NO. 817-93

[National Unfunded Mandate Awareness Day]

URGING THE MAYOR TO URGE ALL DEPARTMENTS AND CITIZENS OF SAN FRANCISCO TO JOIN THE BOARD OF SUPERVISORS AND THE NATIONAL ASSOCIATION OF COUNTIES IN URGING CONGRESS TO ENACT LEGISLATION TO REIMBURSE LOCAL GOVERNMENTS FOR THE COST OF COMPLYING WITH EXISTING FEDERAL MANDATES.

WHEREAS, The number of unfunded federal mandates on counties and cities have significantly increased during the last decade, while many federal programs, which were made available to local governments to ease the burden of carrying out federal mandates, have been terminated or drastically reduced; and

WHEREAS, Such mandates stem from federal laws and regulations that require counties and cities to provide services and programs, and perform certain responsibilities without providing federal funding for such services; and

WHEREAS, By shifting costs to counties and cities, unfunded federal mandates breach the underlying principles of federalism which assumes a working partnership and shared responsibilities between the federal, state and local governments; and

WHEREAS, American citizens are unaware of the impact of unfunded mandates on local services and their own local taxes; and

WHEREAS, Risk management is an essential component to any cost-benefit analysis of mandates and should be included in all bills that impose mandates on counties and cities; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Congress and the Administration to enact legislation that would relieve counties and cities of all obligations to carry out any new mandate arising from federal law, regulation or policy unless federal funds are provided; and

BE IT FURTHER RESOLVED, That Congress and the Administration are urged to enact legislation to reimburse local governments for the costs of complying with existing federal mandates; and

BE IT FURTHER RESOLVED, That the Board of Supervisors urges Congress and the Administration to include in any future mandate, a provision that requires federal departments and agencies to provide scientifically sound assessments of purported health, safety or environmental risk prior to the imposition of any mandate on local governments; and

BE IT FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge all Departments and citizens of San Francisco to join the Board of Supervisors and the National Association of Counties in urging Congress to enact legislation to reimburse local governments for the cost of complying with existing federal mandates; and

BE IT FURTHER RESOLVED, That the Board of Supervisors supports a "National Unfunded Mandate Awareness Day" to be held in the Fall of 1993.

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NOV 2 1993
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
13-93-35

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 17-93-1 RESOLUTION NO. 818-93

[LOSS OF INVENTORY]

BOARD RESOLUTION TO ADJUST THE CITY'S INVENTORY RECORDS BECAUSE OF THE LOSS OF POLICE EQUIPMENT.

WHEREAS, the Department inadvertently transferred a police vehicle, California license number 1JQG391, to the City's tow contractor, who sold it; and

WHEREAS, the Police Department gave written notice of loss to the purchaser for his investigation; and

WHEREAS, the Director of Purchasing has conducted an investitgation; now, therefore be it

RESOLVED, that the inventory of the Police Department be adjusted to reflect the loss of the above described City equipment as per Administrative Code Section 21.32.

2613L/20

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 17-93-1

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 3 1 1993
SAN FRANCISCO

FILE NO. 38-93-10 RESOLUTION NO. 819-93

[ACCEPTANCE OF GIFT]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT IN THE AMOUNT OF $955,106 FROM THE SAN FRANCISCO LIBRARY FOUNDATION FOR THE OPERATION OF THE TELEPHONE INFORMATION PROGRAM FOR FISCAL YEARS 1993/94 AND 1994/95.

WHEREAS, The centralized telephone information program, housed in the main library, will expand and enhance current library telephone services for the public; and

WHEREAS, This program will offer improved access to the library for the physically challenged as well as enhance the library's ability to respond to more patrons by increasing the number of hours telephone information is available; and

WHEREAS, The telephone information program will enable the library to provide the public with general or detailed information about the library's holdings and services in a more timely manner; and

WHEREAS, This extended service will assist the public in receiving more sophisticated information from the library by reserving the use of librarians for higher-level reference work both over the phone and in person; and

WHEREAS, The telephone information program will provide staff to respond to telephone queries in English, Cantonese, and Spanish; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to accept and expend funds in the amount of $955,106 from the San Francisco Library Foundation for the FY 1993/94 and FY 1994/95; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby expresses gratitude to the Library Foundation of San Francisco and its donors for their generosity.

DOCUMENTS DEPT

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
38-93-10

OCT 22 1993

Date Approved

Mayor

DOCUMENTS DEPT.

FILE NO. 38-93-11 RESOLUTION NO. 820-93

[ACCEPTANCE OF GIFT]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT IN THE AMOUNT OF $340,395 FROM THE SAN FRANCISCO LIBRARY FOUNDATION FOR THE IMPLEMENTATION OF THE REFERRAL CENTER AND OPERATIONS OF THE ONLINE COMMUNITY ACCESS PROGRAM AT THE SAN FRANCISCO PUBLIC LIBRARY FOR FISCAL YEAR 1993/94.

WHEREAS, The online community access program will expand and enhance the current online catalog; and

WHEREAS, This program will offer online information to library patrons and staff regarding community organizations and events throughout the City and County of San Francisco; and

WHEREAS, This gift will provide staffing for the data entry and maintenance of the community access program database; and

WHEREAS, This program will provide an online database that will provide community-based organizations an opportunity to announce their organizations, activities and events; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to accept and expend funds from the San Francisco Library Foundation in the amount of $340,395 for FY 1993/94; and be it

FURTHER RESOLVED, That the Board of Supervisors expresses gratitude to the Library Foundation of San Francisco and its donors for their generosity.

DOCUMENTS DEPT.
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
38-93-11

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 64-93-23 RESOLUTION NO. 821-93

RO #93072

(Extension of Real Property Leases)

AUTHORIZING EXTENSION OF CERTAIN EXISTING LEASES OF REAL PROPERTY FOR THE DEPARTMENT OF SOCIAL SERVICES.

RESOLVED, In accordance with the recommendation of the General Manager of the Department of Social Services and the Director of Property; the Mayor and the Clerk of the Board of Supervisors on behalf of the City and County of San Francisco, as lessee, are hereby authorized to execute an extension of the following leases :

1) Extension of a lease with the State of California for a portion of Lot 5 in Assessor's Block 3531, consisting of an area of 34,420 square feet at South Van Ness Avenue and 13th Street, as off-street parking for the Department of Social Services. Due to the Department of Transportation structural retrofit of Highway 101, this lease was extended on a month-to-month basis for up to one year, ending June 30, 1993. Lease shall be further extended on a month to month basis retroactively from June 30, 1993, with monthly rent remaining at $1,600 per month.

2) Extension of a lease with the State of California of Lot 74 in Assessor's Block 3513, consisting of an area of 28,170 square feet at Valencia and Stevenson Streets, as off-street parking for the Department of Social Services. Due to the Department of Transportation structural retrofit of Highway 101, this lease was extended on a month-to-month basis for up to one year, ending June 30, 1993. Lease shall be further extended on a month to month basis retroactively from June 30, 1993, with monthly rent remaining at $1,883 per month.

/ / / / / / / /

/ / / / / /

RECOMMENDED :

GENERAL MANAGER, DSS

DIRECTOR of PROPERTY

REAL ESTATE

Available: $41,796
1993-94 Appropriation No.
~~31-001-55-03-00-1460-360722~~

CONTROLLER

01 001 45 00 00
647727 1460 $41,796.00

SEP 15 1993

DOCUMENTS DEPT.
NOV 8 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-23

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT
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SAN FRANCISCO

FILE NO. 64-93-25

RESOLUTION NO. 822-93

RO #93080

[Lease of Real Property]

AUTHORIZING LEASE OF REAL PROPERTY AT 2801-A 25TH STREET FOR THE DEPARTMENT OF PUBLIC HEALTH'S RAPE TREATMENT CENTER.

RESOLVED, In accordance with the recommendation of the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with Martin A. Gaehwiler, Lessor, for premises at 2801-A 25th Street, San Francisco, California, which comprises an approximate area of 3,395 square feet, for the Rape Treatment Center.

The Lease shall commence on November 1, 1993, or as soon thereafter as alterations are completed by Lessor and accepted by City and end on October 31, 1998, at a rental of $2,575 per month. City to pay its prorata share of any increase in operating expenses over a 1993 base year. It is understood that City shall occupy said premises for the lease term expiring October 31, 1998 unless funds for rental payments are not appropriated in any subsequent fiscal year, at which time City may terminate this lease with sixty (60) days prior written notice to Lessor. City has the right to extend the lease for an additional period of five (5) years beyond the initial term. Lessor is to provide tenant improvements. City is to provide utilities and janitorial services.

City agrees to indemnify Landlord against and hold Landlord harmless from any and all losses, costs, liabilities, damages, claims, liens and expenses, including, without limitation, reasonable attorneys' fees and costs, incurred in connection with: (a) any default by City in the performance

of any of the terms, covenants or conditions of this Lease on City's part to be performed, or (b) any negligence of City and its Agents, in, on or about the Premises or the Building, except to the extent caused by the negligence or willful misconduct of Landlord and its Agents. City's obligations under this Section shall survive the termination of the Lease.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

$30,900 Available
Appropriation No.
8727-07-731596-1460
8600-00-461608-1460

Julie S. Kelly for Sandy Ouye Moi
Health Commission

Florence Stoced
Director of Public Health

Edward Harris
Controller

SEP 22 1993

Director of Property

C:\WP51\DATA\SRAPBOM.LEO

(Real Estate)

DOCUMENTS DEPT.
NOV 3 1 3
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-93-25

OCT 22 1993

Date Approved

Mayor

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PUBLIC LIBRARY

FILE NO. 68-93-4.1 RESOLUTION NO. 823-93

(HOME PROGRAM AMENDMENT)

APPROVING AMENDMENT OF THE PROGRAM DESCRIPTION FOR THE 1993 HOME PROGRAM. NO DIRECT OR INDIRECT COSTS WILL BE INCURRED.

WHEREAS, On March 9, 1993 the Board of Supervisors by Resolution No. 169-93 authorized the Mayor's Office of Housing to apply for, accept and administer the Home Investment Partnership (HOME) Program for Federal Fiscal Year 1992 from the U.S. Department of Housing and Urban Development (HUD), and approved the proposed Program Description for FY 1993 incorporated therein by reference; and

WHEREAS, The Mayor's Office of Housing now desires to amend the Program Description for FY 1993 to identify additional activities to be funded as a part of the HOME Program, consisting of (1) homeownership opportunities for low income first-time homebuyers, (2) administrative funding for tenant social services by nonprofit housing development corporations and (3) tenant-based rental assistance for emergency homeless prevention, which amended Program Description is on file with the Clerk of the Board of Supervisors and incorporated herein by reference; and

WHEREAS, The amended HOME Program Description must be submitted to HUD for approval prior to funding of such additional activities; and

WHEREAS, The proposed additional activities are consistent with the goals of the City's Comprehensive Housing Affordability Strategy (CHAS) and the Residence Element of the General Plan; now, therefore, be it

RESOLVED, That the proposed amendments to the HOME Program Description for FY 1993 are hereby approved, and the Mayor's Office of Housing is hereby authorized to submit the amended Program Descriptions to HUD for its approval.

MAYOR'S OFFICE OF HOUSING
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-93-4.1

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 3 1 3
SAN FRANCISCO
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FILE NO. 82-93-8 RESOLUTION NO. 824-93

RO #93069

(Acquisition of Real Property)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, A TEMPORARY CONSTRUCTION EASEMENT THROUGH A PORTION OF THE REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NO. 5349/15 AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through its Director of Property, is hereby authorized to accept a temporary construction easement, a copy of which is on file with the Clerk of the Board of Supervisors, which will be used as a staging area during construction of the Islais Creek Transport Storage Project.

FURTHER RESOLVED, That the sum of $29,999 be paid to Federated Metals Corp., the owner of APN 5349/15, for temporary construction easement rights from November 1, 1993, through April 30, 1995, which amount has been determined to be a fair and reasonable value by the Director of Property. The City, at its option, may extend the term of the temporary construction easement to October 31, 1995.

FURTHER RESOLVED, That the Department of City Planning reported on June 4, 1993, that the acquisition of the temporary construction easement is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

(Real Estate)

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated June 4, 1993, that the acquisition of the temporary easement is consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, The City Attorney shall examine and approve the temporary construction easement.

RECOMMENDED:

Director of Public Works

Director of Property

$29,999 Available
Appropriation No. 240/82,
Job Order #1240W

Controller

35-711 90 06 00
544114 2810 240 82 $29,999.00

SEP 15 1993

(Real Estate)

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NOV 8
SAN FRANCISCO
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Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-93-8

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 3 1 3
SAN FRANCISCO

FILE NO. 82-93-9 RESOLUTION NO. 825-93

RO #93070

(Acquisition of Real Property)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, A TEMPORARY CONSTRUCTION EASEMENT AND A PERMANENT SEWER EASEMENT THROUGH A PORTION OF THE REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NO. 4347A/1/2 AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through its Director of Property, is hereby authorized to accept a temporary Construction Easement Agreement and a permanent Grant of Easement, copies of which are on file with the Clerk of the Board of Supervisors. The temporary construction easement will be used as a construction staging area. The permanent sewer easement grants an easement to place, construct, maintain, operate, remove, replace and protect a portion of the Islais Creek Transport/Storage Box sewer structure.

FURTHER RESOLVED, That the sum of $77,693 be paid to the Eileen G. Callaghan Trust, the owner of APN 4347A/1/2, for temporary construction easement rights from November 1, 1993, through April 30, 1995, which amount has been determined to be a fair and reasonable value by the Director of Property. The City, at its option, may extend the term of the temporary construction easement to October 31, 1995, at an additional cost of $25,898.

SUPERVISOR ALIOTO

FURTHER RESOLVED, That the sum of $9,862 be paid to the Eileen G. Callaghan Trust, for the permanent sewer easement which amount has been determined to be a fair and reasonable value by the Director of Property.

FURTHER RESOLVED, That the Department of City Planning reported on June 4, 1993, that the acquisition of the temporary construction easement and permanent sewer easement are in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated June 4, 1993, that the acquisition of the temporary construction easement and a permanent sewer easement are consistent with the Eight Priority Policies of City Planning Code Section 101.1.

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SAN FRANCISCO

FURTHER RESOLVED, The City Attorney shall examine and approve the temporary Construction Easement Agreement and permanent Grant of Easement Agreement.

RECOMMENDED:

Director of Public Works

Director of Property

Chief Administrative Officer

a:\Caltrans.res

$87,555 Available
Appropriation No. 240/82,
Job Order No. 1240W

Controller

35 711 90 06 00
544114 2810 240 82 $87,555.00

SEP 15 1993

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 82-93-9

OCT 22 1993

Date Approved

Mayor

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FILE NO. 89-93-8 RESOLUTION NO. 826-93

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 5504 PROJECT MANAGER IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is unrepresented and, thus, not a part of a bargaining unit;

5504 Project Manager

WHEREAS, A petition has been received by the Employee Relations Division from the majority of employees in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employees in question to become enrolled in the SDI program at the employees' cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employees in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 89-93-8

OCT 22 1993
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
NOV 3 1993
SAN FRANCISCO

FILE NO. 93-93-11 RESOLUTION NO. 827-93

(Memorandum of Understanding)

ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO AND THE MUNICIPAL EXECUTIVES ASSOCIATION FOR THE AIRPORT POLICE CHIEF AND AIRPORT DEPUTY POLICE CHIEF CLASSIFICATIONS.

WHEREAS, The City and County of San Francisco pursuant to state law, charter and the Employee Relations Ordinance of the City and County has met and conferred with the Municipal Executives Association; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of an agreement in August, 1993 on various issues of hours and other terms and conditions of employment for the Airport Police Chief and Airport Deputy Police Chief classifications; and

WHEREAS, In order for said Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to adopt said Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby adopt the Memorandum of Understanding between the City and County of San Francisco and the Municipal Executives Association for the Airport Police Chief and Airport Deputy Police Chief classifications, previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors.

BOARD OF SUPERVISORS
Office of the Mayor
Employee Relations Division)

00711

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 93-93-11

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 8 1993
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
October 6, 1993.

FILE NO. 148-93-8 RESOLUTION NO. 828-93

(Grant - Federal Funds)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND, FEDERAL FUNDS IN THE AMOUNT OF $1,075,000 FROM THE TRANSPORTATION ENHANCEMENT ACTIVITIES PROGRAM FOR THREE PROJECTS ASSOCIATED WITH THE RECONSTRUCTION OF THE EMBARCADERO ROADWAY; placing $403,040 on reserve.

mlr 10/6

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Efficiency Act of 1991, which is to make available over $200 million in federal dollars over a six year period to the California Department of Transportation (Caltrans) for the Transportation Enhancement Activities (TEA) Program; and

WHEREAS, the Metropolitan Transportation Commission will be reviewing project proposals from the nine-county Bay Area region, based on Caltrans-approved procedures and criteria, and will submit to the California Transportation Commission a list of recommended TEA projects from which grant recipients will be selected; and

WHEREAS, the said procedures and criteria call for the approval of an application by the project sponsor's governing body before submission to the California Transportation Commission; and

WHEREAS, the Department of Public Works is requesting federal TEA funds totaling $1,075,000 for the following three projects associated with the reconstruction of the Embarcadero Roadway:

1) The Waterfront Tree Enhancement Project ($500,000), the planting of Palm Trees and Sycamores along the reconstructed Embarcadero Roadway and King Street;

2) The Embarcadero Historic and Interpretive Signage Project, a series of bronze street plaques and interpretive artwork, information pylons, and view podia that will be built as part of the pedestrian promenades and MUNI rail platforms along the reconstructed Embarcadero Roadway;

3) The Embarcadero Gateway Project ($200,000), a 60 foot, contemporary, metal sculpture to be located near the intersection of King Street and The Embarcadero; and

WHEREAS, under federal and state grant regulations, indirect project costs are not allowed; and

WHEREAS, the non-federal share of project costs will be paid for with local sales tax already approved by the San Francisco County Transportation Authority for the Embarcadero Roadway Project, and other locally available funds; and

WHEREAS, the Department of Public Works will make adequate provisions for the operation and maintenance of the Waterfront Tree Enhancement Project, the Embarcadero Historic and Interpretive Signage Project, and the Embarcadero Gateway Project; now, therefore be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept, and expend federal TEA funds in the amount of $1,075,000 for the three aforementioned projects, and to execute any and all documents necessary therefor; and, be it

mlr 10/6

FURTHER RESOLVED, That funds in the amount of $403,040 be placed on reserve pending departments selection of a contractor, MBE/WBE status of the contractor and additional budget details, to be released by the Government Efficiency & Labor Committee.

John E. Cribbs
Director of Public Works

Mayor's Office

APPROVED BY:

Controller's Grant Division

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT
NOV 8 1993

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
148-93-8

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 3 1 3
SAN FRANCISCO

FILE NO. 172-93-31 RESOLUTION NO. 829-93

(Hold Harmless Provision)

APPROVING A HOLD HARMLESS PROVISION FOR THE VERY SMALL QUANTITY GENERATOR HAZARDOUS WASTE PILOT COLLECTION PROGRAM JOINTLY OPERATED BY SANITARY FILL COMPANY AND THE CHIEF ADMINISTRATIVE OFFICER.

WHEREAS, California Health & Safety Code, Section 25158.1, allows local governments which operate household hazardous waste collection programs and persons operating household hazardous waste collection programs under agreement with local governments to accept hazardous waste from Very Small Quantity Generators (VSQG) [also referred to in regulations as Small Quantity Commercial Sources]; and

WHEREAS, Sanitary Fill Company has been operating a household hazardous waste collection facility (HHWCF) since January 1988 and has recently submitted a Notice-of-Intent to the Office of Permit Assistance for the expansion of HHWCF, including the establishment of a permanent VSQG Collection Program; and

WHEREAS, the Chief Administrative Officer entered into and exercised an ; Agreement with Sanitary Fill Company by San Francisco Board of Supervisors Resolution No. 468-92 in Board File 57-92-5 to hold three VSQG Pilot Days at its HHWCF in 1992 and Resolution No. 159-93 in Board File 128-93-1 to hold three additional VSQG Pilot Days at the HHWCF in the first half of 1993; and

WHEREAS, the Chief Administrative Officer found through these VSQG Pilot Days, that there is a significant need for them; and

WHEREAS, the Chief Administrative Officer wishes to enter into a Second Amended Agreement with Sanitary Fill Company to conduct three additional VSQG Pilot Days at its HHWCF in 1993-1994 to develop additional information such as examining traffic patterns in the neighborhood to help design the proposed permanent VSQG Collection Program; and

Supervisor Hallinan
Board of Supervisors

WHEREAS, the Chief Administrative Officer believes that a VSQG hazardous waste collection program will help to minimize the amount of hazardous waste in the solid wastestream that goes to the Altamont Landfill for disposal; and

WHEREAS, minimizing the amount of hazardous waste in the solid wastestream conforms to the Disposal Agreement between Oakland Scavenger Company, which operates the Altamont Landfill, and the City, and the Agreement for Facilitation of the Disposal Agreement between Sanitary Fill Company and the City; and

WHEREAS, the recently approved County Hazardous Waste Management Plan encourages the City to explore the establishment of in-county VSQG collection programs; and

WHEREAS, as part of the procedures for handling hazardous waste received from VSQGs, Sanitary Fill Company will maintain and provide to the City records identifying each VSQG and their amount of hazardous waste and the VSQGs retain liability for their waste in accordance with all applicable laws; and

WHEREAS, the Chief Administrative Officer contemplates entering into the Second Amended Agreement for the VSQG Pilot Days Collection Program, in which the Second Amended Agreement will set forth the procedures that Sanitary Fill Company shall follow in receiving and handling hazardous waste from VSQGs; and

WHEREAS, the Chief Administrative Officer contemplates entering into the Second Amended Agreement in which for three additional VSQG pilot days the City will be and will accept the responsibilities of the generator, producer, potentially responsible party, responsible party and liable party, as those terms are defined and used in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the Second Amended VSQG Pilot Days Collection Program Agreement; and

Supervisor Hallinan
Board of Supervisors

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WHEREAS, the Chief Administrative Officer contemplates entering into the Second Amended Agreement in which for three additional VSQG pilot days the City indemnifies and holds harmless Sanitary Fill Company from losses and suits arising from Sanitary Fill Company being held liable or responsible as a generator, producer, potentially responsible party, responsible party or liable party, as those terms are defined in federal and state hazardous waste laws, for hazardous waste received by Sanitary Fill Company in accordance with the Second Amended VSQG Pilot Days Collection Program Agreement; and

WHEREAS, the consent of the Board of Supervisors is a necessary prerequisite to the execution of a hold harmless provision for the benefit of the other party to an Agreement as detailed above, now, therefore, be it:

RESOLVED, that the Board of supervisors hereby authorizes the Chief Administrative Officer to enter into the Second Amended VSQG Pilot Days Collection Program Agreement with Sanitary Fill Company which Agreement shall contain the following provisions:

(1) The City agrees that for the three additional VSQG Pilot Days that it accepts the responsibilities of the generator and producer, as those terms are defined in the Resource Conservation and Recovery Act ("RCRA"), 42 U.S.C. 6901 et seq., and the Hazardous Waste Control Act ("HWCA"), Cal. Health and Safety Code, Section 25100 et seq., and respective implementing regulations, for hazardous wastes received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Second Amended VSQG Pilot Days Collection Program Agreement; and

(2) the City agrees that for three additional VSQG Pilot Days that it is and that it accepts the responsibility of the potentially responsible party, responsible party

or liable party as those terms are defined and used in the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq., the Hazardous Substance Account Act, Cal. Health and Safety Code Section 25300 et seq., RCRA and HWCA and respective implementing regulations, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Second Amended VSQG Pilot Days Collection Program Agreement; and

(3) for three additional VSQG Pilot Days the City shall indemnify and hold harmless Sanitary Fill Company from any and all losses, costs, expenses, claims, penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, expert witness fees, and attorneys' fees) which arise out of or result directly or indirectly from Sanitary Fill Company being held liable or responsible as generator or producer, or as the potentially responsible party, the responsible party or liable party as defined above, for hazardous waste received by Sanitary Fill Company from VSQGs at the HHWCF site in accordance with the Second Amended VSQG Pilot Days Collection Program Agreement, except those losses, costs, expenses, claims penalties, fines, settlements, forfeitures and suits (including costs of defense, settlement, forfeitures and suits (including costs of defense, settlement, expert witness fees and attorneys' fees) caused by Sanitary Fill Company's failure to operate the HHWCF and receive and manage the hazardous waste received from VSQGs pursuant to the Second Amended VSQG Pilot Days Collection Program Agreement while such waste is under Sanitary Fill Company's control (1) in accordance with the terms of the Second Amended VSQG Pilot Days Collection Program Agreement, and (2) in good

faith compliance with applicable state and federal law; and be it;

FURTHER RESOLVED, that copies of this resolution be furnished to His Honor, the Mayor, and the Chief Administrative Officer.

Rudolf Nothenberg
Chief Administrative Officer

0279

Supervisor Hallinan
Board of Supervisors

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-31

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 303-93-1 RESOLUTION NO. 830-93

RO # 93096

RESOLUTION OF THE BOARD OF SUPERVISORS ADOPTING THE ALTERNATE METHOD OF PROPERTY TAX ALLOCATION.

WHEREAS, state law authorises Counties to adopt the Alternate Method of Distribution of Tax Levies and Collections and of Tax Sale Proceeds, commonly known as the "Teeter Plan", (Revenue and Taxation Code Sections 4701 and following); and

WHEREAS, Senate Bill 742 extended the date by which the Board of Supervisors can vote on whether to adopt the Teeter Plan to October 15, 1993; and

WHEREAS, it is the object of this alternative procedure to accomplish a simplification of the tax-levying and tax apportioning process; and

WHEREAS, agencies receiving property taxes from the City and County of San Francisco have been informed of the County's intent to adopt this alternative procedure, and

NOW, THEREFORE, BE IT RESOLVED that the City and County of San Francisco Board of Supervisors adopts the Alternate Method of Distribution of Tax Levies and Collections (as defined and in accordance with Revenue and Taxation Code Section 4701 and following), for agencies receiving tax levies, collections and tax sale proceeds from the City and County of San Francisco.

PREPARED BY:
CONTROLLER

SUPERVISOR MIGDEN, ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 303-93-1

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 172-93-34 RESOLUTION NO. 831-93

(Mutual Aid)

AUTHORIZING THE GENERAL MANAGER OF THE PUBLIC UTILITIES COMMISSION TO EXECUTE A MUTUAL AID AGREEMENT WITH OTHER WATER AGENCIES IN STATE OES REGION 2.

WHEREAS, The California Office of Emergency Services, the Department of Water Resources, and the Utility Policy Committee have recommended the establishment of a plan to facilitate and encourage Mutual Aid Agreements between water agencies; and,

WHEREAS, The Water Agency Response Network (II-WARN) has been created to provide a forum for the development of Mutual Aid Agreements between water agencies in Del Norte, Humboldt, Lake, Marin, Mendocino, Napa, Solano, Sonoma, Alameda, Contra Costa, San Francisco, San Mateo, Monterey, San Benito, Santa Clara, and Santa Cruz Counties; and,

WHEREAS, II-WARN has prepared an Omnibus Mutual Aid Agreement, dated April 30, 1993, copy on file with the Clerk of the Board of Supervisors in File No. 172-93-34, which sets forth the mutual covenants and agreements for water agencies to provide mutual assistance to one another in times of emergency; and,

WHEREAS, The San Francisco Water Department has determined that it would be in its best interests to enter into the II-WARN agreement setting forth procedures and responsibilities of water agencies whenever emergency personnel, equipment, and facility assistance is provided from one agency to another; and,

///

BOARD OF SUPERVISORS

WHEREAS, such an agreement is in accord with the California Emergency Services Act set forth in Title 2, Division 1, Chapter 7 (Section 8550 et seq.) of the Government Code and specifically with Article 14 (Section 8630 et seq.) of the Act; and,

WHEREAS, The Public Utilities Commission, by Resolution No. 93-0263, adopted August 24, 1993, copy on file with the Clerk of the Board of Supervisors in File No. 172-93-34, has authorized the General Manager of the Public Utilities Commission to execute the Mutual Aid Agreement on behalf of the San Francisco Water Department;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager of the Public Utilities Commission is hereby authorized to execute the II-WARN Omnibus Mutual Aid Agreement governing procedures for mutual assistance between water agencies in times of emergency.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-34

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 199-93-1 RESOLUTION NO. 832-93

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION OF LOT 5 IN ASSESSOR'S BLOCK 766 FROM THE RETIREMENT SYSTEM TO THE REAL ESTATE DEPARTMENT; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 5 in Assessor's Block 766, which real property is currently under the jurisdiction of the Retirement System; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that, in his opinion, this property can be more advantageously used by the Real Estate Department, and has recommended that the transfer be made at no expense to that Department; and

WHEREAS, the Retirement System has authorized the proposed transfer; and

WHEREAS, the Department of City Planning has reported by letter, dated July 20, 1993, that said transfer is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, the Mayor recommends the proposed transfer;

NOW, THEREFORE, BE IT RESOLVED, This Board determines that said property is no longer needed by the Retirement System, and that it can be advantageously used by the Real Estate Department; and this Board adopts as its own and incorporates, by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter dated July 20, 1993, a copy of which is on file with the Clerk of the Board of Supervisors; and

FURTHER RESOLVED, That jurisdiction of said real property be, and is hereby transferred from the Retirement System to the Real Estate Department.

Recommended:

Clare M. Murphy
General Manager
Retirement System
Pursuant to Retirement Board Res. No. 52

Anthony J. D'Ambrosio
Director of Property

City & County of San Francisco,
a Municipal Corporation

Frank M. Jordan
Mayor

Real Estate Dept.

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Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
199-93-1

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 222-93-3 RESOLUTION NO. 833-93

[Department of Social Services Investigation]
URGING THE MAYOR TO URGE THE CIVIL SERVICE COMMISSION TO INVESTIGATE THE DEPARTMENT OF SOCIAL SERVICES' PRACTICES REGARDING LAYOFFS, REASSIGNMENT, THE BUMPING SYSTEM AND PAY INCREASES USED FOR ALL CLASSES OF EMPLOYEES WITH SEVERAL YEARS OF EMPLOYMENT WITH THE SOCIAL SERVICES DEPARTMENT TO ASCERTAIN WHETHER CIVIL SERVICE RULES HAVE BEEN STRICTLY ADHERED TO IN A JUDICIOUS, NON-DISCRIMINATORY MANNER PARTICULARLY AS A RESULT OF DEPARTMENTAL BUDGET CUTS FOR FISCAL YEAR 1992-93, AND URGING THE CIVIL SERVICE COMMISSION TO REPORT, IN WRITING, ITS FINDINGS TO THE BOARD OF SUPERVISORS BY NOVEMBER 1, 1993.

WHEREAS, Many employees with several years of service with the Department of Social Services have expressed concerns that the Department has not strictly adhered to Civil Service Commission rules concerning layoffs, reassignment, the bumping system and pay increases overall and particularly in connection with budget cuts made in the Department for Fiscal Year 1992-93; and

WHEREAS, The Economic Vitality and Social Policy Committee on September 14, 1993, held a public hearing to consider these concerns and an overwhelming amount of inconclusive but alarming testimony was received orally and in writing; and

WHEREAS, The employees bringing forth their concerns were predominately persons of color, in particular, African-Americans; and

SUPERVISOR KENNEDY

WHEREAS, While sharing information at the hearing it was brought out by the employees that there has been a long history of blatant discrimination of minorities within the Department, in particular against African-American employees; and

WHEREAS, It has been expressed by these employees as well as union representatives within the Department and non-minority employees within the department that morale has declined in the department as a whole to a level which affects the overall operations of the Department of Social Services; and

WHEREAS, The City and County of San Francisco is viewed by the world as a model for tolerance and fair treatment of all persons regardless of race, religion, class, or sexual orientation; and

WHEREAS, Because employees of the City and County of San Francisco are just as diverse and important as the citizens we serve and because discrimination nor the appearance of discrimination must not be tolerated due to not only a legal obligation, but because of the moral obligation of this City; now, therefore, be it

RESOLVED, That the Mayor is hereby urged to urge the Civil Service Commission to investigate the Department of Social Services' practices regarding layoffs, reassignment, the bumping system and pay increases used for all classes of employees with several years of employment with the Social Services Department to ascertain whether Civil Service Rules have been strictly adhered to in a judicious, non-discriminatory manner particularly as a result of Department Budget Cuts for Fiscal Year 1992-93; and, be it

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FURTHER RESOLVED, That the Civil Service Commission is urged to report, in writing, its findings to the Board of Supervisors by November 1, 1993.

Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 222-93-3

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
October 6, 1993.

FILE NO. 147-93-8 RESOLUTION NO. 834-93

[GRANT - FEDERAL FUNDS]

mlr 10/6 AUTHORIZING retroactively THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR FUNDS NOT TO EXCEED $20,000 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR IMPROVING LIBRARY SERVICES FOR IMMIGRANT POPULATIONS FOR THE FISCAL YEAR 1993/94; WAIVING INDIRECT COSTS.

WHEREAS, The California State Library has federal Library Services and Construction Act funds available for improving library services for immigrant populations; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California for the purchase of library material for immigrant populations served at four library sites--Chinese-speaking immigrants at Sunset branch, Spanish-speaking immigrants at Excelsior branch, Chinese-speaking immigrants at Ortega branch, and Vietnamese-speaking immigrants at the main library; and

WHEREAS, The City and County of San Francisco ranks third among counties nationwide for immigrant population, with 34% of residents born outside of the United States; and

WHEREAS, The San Francisco Public Library is eligible for

these funds by providing basic information services for immigrants who are refugees, have limited English-speaking ability and/or are disadvantaged populations; now, therefore, be it

RESOLVED, That the San Francisco Public Library is mlr 10/6 authorized retroactively to apply for federal funding not to exceed $20,000 for serving immigrant populations; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That indirect costs are waived, as the grant does not allow grant funding to be applied toward indirect costs.

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Adopted - Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman [redacted] Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
147-93-8

OCT 22 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-31 RESOLUTION NO. 835-93

[Needle Exchange]

CONDEMNING GOVERNOR WILSON FOR HIS VETO OF NEEDLE EXCHANGE LEGISLATION.

WHEREAS, The City and County of San Francisco are in firm support of a needle exchange program as evidenced by Board Resolutions #79,80,81,82,83,84,85 - 92, signed by the Mayor on January 30, 1992; and

WHEREAS, Needle exchange is a proven method of reducing the transmission of HIV and also reducing drug use, as shown by literally every study of every pilot needle exchange program in the country and internationally; and

WHEREAS, The State Assembly and Senate listened to the advice of top medical and public health experts and passed AB260, allowing for a model needle exchange program in San Francisco; and

WHEREAS, Governor Pete Wilson vetoed this far-sighted, life-saving legislation on October 8, 1993, ignoring the best medical advice and even the advice of his own health advisers; and

WHEREAS, The argument that needle exchange would send a mixed message by giving "formal sanction to a project which facilitates drug use" is insulting in that it places a higher value on the political rhetoric of the day than on the business of saving lifes; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, By his action, Governor Wilson has callously endangered the lives of the State's residents; now therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby condemns and denounces Governor Wilson for his cowardly and life-threatening veto of the State needle exchange legislation; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby directs the Clerk of the Board to transmit copies of this resolution to Governor Wilson at State Capitol, Sacramento, CA 95814 with copies to Assembly Speaker Willie Brown at 219 Capitol Building, Sacramento, CA 95814.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco October 12, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy
Leal Migden Shelley 8.

Absent: Supervisors Conroy Hsieh Maher - 3.

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.

12-93-31

Date Approved Mayor

October 18, 1993

I hereby certify that the foregoing resolution, not being both signed and returned to the Clerk of the Board by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 12-93-31

FILE NO. 1-93-43 RESOLUTION NO. 836-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Willie B. Kennedy, member, Board of Supervisors,
October 26, – 31;
Carole Migden, member, Board of Supervisors,
November 12 – 15;
Anne Halsted, member, Port Commission,
October 20 – 21;
L. Andrew Jeanpierre, member, Airports Commission,
Ocotber 23 – 29;
J. Stanley Mattison, Vice President, Aiports Commission,
October 19 – 23;
Patrick A. Murphy, President, Airports Commission,
October 20 – 30, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-43

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-29 RESOLUTION NO. 837-93

(Commendation)
COMMENDING LOCAL AND FEDERAL AUTHORITIES AND THE COMMUNITY OF PETALUMA FOR THEIR TIRELESS SEARCH EFFORT OF POLLY HANNAH KLAAS.

WHEREAS, Polly Hannah Klaas was kidnapped at knife point from her home in Petaluma, California the evening of October 1, 1993; and

WHEREAS, Upon her abduction, Polly Hannah Klaas was last seen wearing a pink shirt and white skirt; is twelve years old; has brown hair and brown eyes; is four feet ten and weighs eighty pounds; and

WHEREAS, The authorities in Petaluma in conjunction with the FBI and actress WInona Ryder have offered a $200,000 reward for information which would lead to Polly's safe return; and

WHEREAS, Bill Rhodes, Petaluma businessman and owner of *PIP Printing*, almost immediately volunteered the services of his businesses by generously donating his store's printing services at all bay area locations, where flyers can be reprinted at no charge; and

WHEREAS, The Petaluma community has rallied together and established the *Polly Klaas Search Center* in which thousands of volunteers have been working day and night for Polly's safe return; and

WHEREAS, Polly's parents, Eve Nichol and Marc Klaas, have shown incredible strength in their time of crisis and that our thoughts and prayers are with them; now, therefore be it

RESOLVED, That the Board of Supervisors for the City and County of San Francisco salutes the efforts of the Petaluma Police Department, the Federal Bureau of Investigation and the community of Petaluma for its tireless effort to return Polly Klaas safely to her family and friends.

SUPERVISOR KEVIN F. SHELLEY

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 6-93-29

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 64-93-26.1

RESOLUTION NO. 838-93

RO #93111

(Lease)

AUTHORIZING EXECUTION OF A LEASE OF REAL PROPERTY AT 35 CAMBON DRIVE, PARKMERCED, FOR THE POLICE DEPARTMENT.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, are hereby authorized to execute a Lease with Parkmerced Company, as Lessor, for the premises located at 35 Cambon Drive, San Francisco, California, which comprises an approximate area of 7,794 square feet, for the temporary operation of a Police Department Substation.

The Lease shall commence upon approval of this Resolution by the Board of Supervisors and Mayor and continue thereafter for a period of eighteen (18) months unless sooner terminated by City at any time after twelve (12) months by sixty (60) days' advance written notice to Lessor.

The rental shall be Five Thousand Dollars ($5,000.00) per month including water. City to pay for gas, electric and scavenger.

City agrees to indemnify, defend, and save harmless Lessor, and each of its partners, officers, directors, employees, and agents from and against any and all liability, claims, damages, costs and expenses, including without limitation, reasonable attorneys' fees

(Real Estate)

(collectively, "Claims") resulting from or in connection with City's use and occupancy of the Premises. To the extent not prohibited by law, City waives all claims against Lessor and its partners, officers, directors, employees, and agents for injury to persons, damage to property or to any other interests of City sustained by City or any person claiming through City resulting from any occurrence in or upon the Premises or the Center. Without limitation, all of City's personal property which may at any time be at the Premises, shall be at City's sole risk, excluding any claims arising out of the active negligence or wilful misconduct of Lessor, its partners, officers, directors, employees, and agents or any breach of Lessor's obligations hereunder.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

RECOMMENDED:

Chief of Police

Director of Property

$60,000 Available
Appropriation Number
772103-05-608-107-00
NP #72

Controller
OCT 13 1993

(Real Estate)

DOCUMENTS DEPT.
NOV 9 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-26.1

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-56 RESOLUTION NO. 839-93

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF STATE GRANT FUNDS BY THE SAN FRANCISCO DEPARTMENT OF PUBLIC HEALTH FOR 1993-94.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors approval in order to apply for, accept or expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1993-94 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 1993-94 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the State of California that provide grant funds to the San Francisco Department of Public Health require the Department to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (a)); and

WHEREAS, The City's budget for 1993-94 does not list each State grant but contains two aggregate items, one indicating all Federal and one all State grant funds; and

WHEREAS, The Department of Public Health has prepared a document entitled "Schedule A" that lists each grant provided by the State for 1993-94, the State agency that provides the grant, the indirect costs of each grant, which is included in the Board of Supervisors File No. 146-93-56; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure by the San Francisco Department of Public Health of the State of California grants listed in Schedule A for 1993-94.

RECOMMENDED:
Florence Stroud
Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:
Sandy Orye Mori
Health Commission

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

CC

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-56

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
October 20, 1993.

FILE NO. 146-93-55 RESOLUTION NO. 840-93

(Grant - State)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO APPLY FOR, ACCEPT, AND EXPEND A GRANT ALLOCATION OF $10,627,647 FOR FISCAL YEAR 1993-94 FUNDING FROM STATE DEPARTMENT OF HEALTH SERVICES FOR CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM (CHIP) FUNDS FOR MEDICAL SERVICES TO INDIGENT PERSONS, PROFESSIONAL SERVICES, MEDICAL SERVICES CONTRACTS, MATERIALS AND SUPPLIES, FACILITIES RENTAL, PERSONAL SERVICES, AND INDIRECT COSTS IN THE AMOUNT OF $154,595, BASED ON 1.658646% OF COUNTY HOSPITAL AND OTHER HEALTH SERVICES CHIP ALLOCATIONS.

WHEREAS, the State of California passed the Tobacco Tax and Health Protection Act of 1988 (Proposition 99) and its implementing legislation including Assembly Bill 75 (Isenberg) and Assembly Bill 99 (Isenberg); and

WHEREAS, this act and legislation makes monies available to counties to reimburse hospitals, physicians, and other providers for uncompensated care cost, for making capital improvements, and for implementing data systems; and

WHEREAS, these funds have been anticipated and are reflected in the FY 1993/94 Annual Appropriation Ordinance; and

WHEREAS, a significant part of this funding is to implement the California Healthcare for Indigents Program (CHIP) with its attendant funding; and

WHEREAS, a percentage of these CHIP funds are allowed for administrative and indirect costs; and

WHEREAS, receipt of such funding requires a written application from the County Board of Supervisors along with the provision of a number of assurances concerning use of such funds; and

WHEREAS, receipt of such funds will begin following approval of the application by the State and authorization by the County Board of Supervisors and the Mayor to accept and expend such funds;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors does hereby authorize the Department of Public Health to apply for, accept, and expend California Healthcare for Indigent Program funds for Fiscal Year 1993-94 for $10,627,647 which includes indirect costs in the amount of $154,595 based on 1.658646% of County Hospital and Other Health Services CHIP allocations, set forth in Board of Supervisors' file number 146-93-55 and incorporated herein by reference, between the governing body of the City and County of San Francisco and the State Department of Health Services.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Maher Migden

Absent: Supervisors Conroy Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
146-93-55

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 218-93-6 RESOLUTION NO. 841-93

[ZERO TOLERANCE FOR GRAFFITI]
SUPPORTING A CITYWIDE EFFORT/PROGRAM AIMED AT "ZERO TOLERANCE" OF GRAFFITI IN SAN FRANCISCO.

WHEREAS, San Francisco needs to adopt a policy of "Zero Tolerance" and establish a "Get Tough" approach for the prevention of graffiti; and,

WHEREAS, In order to embrace such a program it is essential to have the co-operation of the Juvenile Justice System, the Private Sector, the San Francisco Unified School District, Private Schools, Neighborhood Councils and volunteers from every community; and,

WHEREAS, Various City Departments must cooperate, including: the Mayor, the Board of Supervisors, the Chief Administrative Officer, the Police Department and the Department of Public Works; and,

WHEREAS, With the co-operation of the aforementioned groups we will establish a much needed co-ordinated effort which is essential to graffiti abatement, now, therefore, be it

RESOLVED, That the City supports a "Zero Tolerance" approach and encourages all San Franciscans to unite in our efforts to establish a graffiti free City.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
218-93-6

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

FILE NO. 218-93-7 RESOLUTION NO. 842-93

[ENFORCEMENT OF EXISTING GRAFFITI LAWS]
RECOMMITTING THE CITY TO PURSUING VIOLATIONS OF EXISTING LAWS IN REGARD TO GRAFFITI, INCLUDING PURSUIT OF VIOLATORS IN POSSESSION OF AEROSOLS AND MARKERS AND VENDORS WHO SELL AEROSOLS AND MARKERS TO JUVENILES.

WHEREAS, Graffiti blight has plagued our beautiful City and has created an eyesore for both residents and visitors to San Francisco; and,

WHEREAS, City and State laws prohibit the sale of aerosols and markers to minors; and,

WHEREAS, City and State laws make possession of aerosols and markers by minors unlawful; and,

WHEREAS, The City is committed to pursuing its laws in regard to graffiti including pursuit of violations of laws which make it unlawful to sell aerosols and markers to minors and which make it unlawful for minors to possess aerosols or markers; now, therefore, be it

RESOLVED, That the City recommits its efforts to pursue all existing laws related to graffiti offenses and recognizes the importance of pursuit of such violations in conjunction with an overall, Citywide effort to combat graffiti.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 218-93-7

OCT 29 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

FILE NO. 218-93-8 RESOLUTION NO. 843-93

[GRAFFITI]

URGING THE MAYOR TO ADOPT A "MODEL CITY" APPROACH IN THE BATTLE AGAINST GRAFFITI.

WHEREAS, San Francisco is the most beautiful city in the world and contains some of the most beautiful buildings in the world; and,

WHEREAS, Many of these buildings, as well as walls, parapets and other surfaces have become the victims of graffiti vandalism; and,

WHEREAS, San Francisco must pursue many avenues to effectively fight the plague of graffiti; and,

WHEREAS, Pro-bono public relations efforts have been offered to the City to help combat graffiti; and,

WHEREAS, Many products, processes, and equipment have come into the market place; and,

WHEREAS, Such products could be provided free or at a discount by vendors for the maintenance of a graffiti-free Civic Center, designated area, or City as a whole in return for City testimonials as to the effectiveness of the products or services offered by the vendors for use in selling the same items to other cities, constituting a "Model City" approach; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to adopt a "Model City" approach as a means to combat graffiti vandalism, and explore such advances with private entities to move the concept forward.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
218-93-8

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 218-93-9 RESOLUTION NO. 844-93

[GRAFFITI]

URGING THE MAYOR TO PURSUE PROPOSALS FROM PRIVATE CONTRACTORS TO FIGHT GRAFFITI.

WHEREAS, Graffiti threatens the quality of life in San Francisco; and,

WHEREAS, It is the goal and intention of the City of San Francisco to utilize the best resources available to fight this plague; and,

WHEREAS, The Department of Public Works has begun an ambitious program to wipe out graffiti as it appears; and

WHEREAS, It is unlikely that the City alone can eliminate graffiti with its resources; and,

WHEREAS, Certain municipalities, such as in the Los Angeles area, have begun using private contractors to supplement their anti-graffiti campaigns, especially on weekends so that fighting graffiti is a seven day a week effort; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to pursue and consider proposals submitted by private contractors which might supplement the City's fight to combat graffiti.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 218-93-9

OCT 29 1993
Date Approved

Mayor

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FILE NO. 218-93-10 RESOLUTION NO. 845-93

[GRAFFITI]

URGING THE MAYOR TO URGE THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT AND THE PRINCIPALS OF ALL PRIVATE MIDDLE AND HIGH SCHOOLS IN SAN FRANCISCO TO PARTICIPATE IN THE CITY'S ANTI-GRAFFITI EFFORTS

WHEREAS, Graffiti is a major urban eyesore which has scarred San Francisco's buildings, homes and neighborhoods; and,

WHEREAS, The elimination of graffiti has become a priority for San Francisco; and,

WHEREAS, Most of the graffiti produced in the City is the work of youth who live and go to school in San Francisco; and,

WHEREAS, The City needs to call upon San Francisco public and private schools to assist in communication with the City's youth about graffiti; now, therefore, be it

RESOLVED, That the Board of Supervisors urges his Honor, the Mayor, to urge the San Francisco Unified School District and all private school principals to join wholeheartedly in the fight against graffiti in San Francisco and to educate the youth under its supervision about the urban ills caused by graffiti and the penalties related to it.

SUPERVISOR CONROY
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

OCT 29 1993
Date Approved

Paul M. Jordan
Mayor

File No.
218-93-10

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Amendment of the Whole
10/25/93

FILE NO. 218-93-11 RESOLUTION NO. 846-93

[SUPPORT OF PILOT PROGRAM]
SUPPORTING THE DEPARTMENT OF PUBLIC WORK'S PILOT GRAFFITI ERADICATION PROGRAM, AND SUPPORT FOR EXPANSION OF THE PROGRAM THROUGH PUBLIC AND PRIVATE PARTNERSHIP IN A CITYWIDE COORDINATED EFFORT.

WHEREAS, Graffiti is a crime of vandalism that must be addressed by the City in a "get tough" manner; and,

WHEREAS, The Department of Public Works now has necessary monies for their "Pilot Program" to combat graffiti and,

WHEREAS, The Department of Public Works Pilot Program will wipe out graffiti as it appears through its "paint shops on wheels" program, each vehicle staffed by two Department of Public Works Environment Service employees and assisted by youth employed through the Mayor's office; and,

WHEREAS, Department of Public Works vehicles are currently eliminating graffiti with water based paints and removal solutions on Market Street from Steuart to Castro; and,

WHEREAS, Expansion through public and private partnership -- sponsorship of vans by private companies and co-ordination of volunteer groups, non-profits, neighborhood councils, schools, and other groups will aid in the overall anti-graffiti effort; and,

WHEREAS, The Department of Public Works plans, funding permitted, to establish an information and referral line for graffiti clean up; now, therefore, be it

RESOLVED, That the City recognizes the merits and importance of the program and supports the efforts of the Department of Public Works to pursue success of the Pilot Program and its expansion.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 218-93-11

OCT 29 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

FILE NO. 218-93-12 RESOLUTION NO. 847-93

[TEST PRODUCTS AND PRIVATE PROGRAMS]
URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC WORKS TO PURSUE NEW CONCEPTS, MACHINERY, TECHNIQUES AND PRODUCTS IN THE BATTLE AGAINST GRAFFITI AND TO MAKE REGULAR REPORTS ON THEIR EFFORTS.

WHEREAS, The Department of Public Works has begun an anti-graffiti "Pilot Program"; and,

WHEREAS, The Department of Public Works aims to keep abreast of state of the art products and programs for prevention and clean-up of graffiti in our City; and,

WHEREAS, The Department of Public Works has been working hard to ensure that graffiti is prevented and removed in our City; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Department of Public Works to aggressively pursue the use of the newest products and state of the art equipment to enhance the Department of Public Work's graffiti eradication "Pilot Program"; and, be it

FURTHER RESOLVED, That the Mayor urge the Department of Public Works to make regular reports to the Mayor and the Board of Supervisors on the progress of their efforts.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 218-93-12

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

FILE NO. 12-93-30 RESOLUTION NO. 848-93

(State Legislation)

OPPOSING STATE LEGISLATION THAT WOULD IMPACT THE ABILITY OF LOCAL GOVERNMENT TO REGULATE OFF-SITE SALES OF ALCOHOL THROUGH LAND USE CONTROLS

WHEREAS, Issues of Public Health and Safety are of increasing concern to citizens throughout California, and individual cities and communities are best suited to determine their most urgent crime control needs, and to develop strategies for dealing with those needs; and

WHEREAS, Several San Francisco neighborhoods have expressed concern with crime resulting from the presence of poorly regulated and controlled liquor stores; and

WHEREAS, Statistics from the San Francisco Police Department represent that their is a direct correlation between the number of liquor stores and the incidents of assaults in certain communities; and

WHEREAS, A committee of the California Legislature is considering legislation proposed by the retail liquor industry, that would limit cities' ability to control liquor stores at the local level; and

WHEREAS, the Board of Supervisors of the City and County of San Francisco is considering legislation that would regulate new permits for liquor stores in the Mission; and

WHEREAS, The City and County of San Francisco has a basic policy to oppose State or Federal legislation that limits the ability to respond to issues of local concern; now therefore be it

RESOLVED, that San Francisco opposes the retail liquor industry's attempt to preempt local legislation regulating liquor stores; and be it

FURTHER RESOLVED, that the Board of Supervisors and Mayor shall communicate this policy through letters and testimony before the State Legislature.

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Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-30

OCT 27 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-34 RESOLUTION NO. 849-93

CONFIRMING THE CITY AND COUNTY OF SAN FRANCISCO'S SUPPORT FOR TURNING THE PRESIDIO INTO A NATIONAL PARK AND OPPOSING EFFORTS IN CONGRESS TO ELIMINATE FUNDING FOR THIS TRANSITION.

WHEREAS, Legislation authored by the late Congressman Philip Burton had the Presidio revert to the jurisdiction of the National Park Service upon decommissioning as an Army facility; and

WHEREAS, The Army is due to leave the Presidio on October 1st, 1994 and a Master Plan for this transition is being completed; and

WHEREAS, Congressman Duncan of Tennessee and others in Congress have expressed concern about the funding for this transition; now therefore be it

RESOLVED, That the City and County of San Francisco supports efforts underway to have the Presidio revert to the National Park Service upon decommissioning as an Army facility; and be it

FURTHER RESOLVED, That the City and County of San Francisco opposes efforts in Congress to eliminate funding for this transition.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-34

OCT 29 1993
Date Approved

Frank G. Jordan
Mayor

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NOV 0 1993
SAN FRANCISCO

FILE NO. 218-93-4 RESOLUTION NO. 850-93

[GRAFFITI PENALTIES]

URGING THE MUNICIPAL COURT FOR THE CITY AND COUNTY OF SAN FRANCISCO TO IMPOSE INCREASED PENALTIES FOR PERSONS WHO VIOLATE STATE AND CITY LAWS GOVERNING GRAFFITI OFFENSES AND POSSESSION OF GRAFFITI IMPLEMENTS.

WHEREAS, Graffiti is detrimental to the health, safety and welfare of the community, fosters a sense of disrespect of the law which results in an increase in crime, degrades the community, leads to urban blight, and is detrimental to property values, business opportunities and the enjoyment of life in San Francisco; and

WHEREAS, City law authorizes courts to impose fines of up to $500 for illegal possession of permanent markers; and

WHEREAS, State law authorizes courts to impose fines of up to $1000 for possession of aerosol paint containers, and fines of up to $10,000 and up to 48 hours of community service for acts of graffiti, as well as requiring defendants, at the victim's option, to repair the damage caused by defendant's acts of graffiti; and

WHEREAS, Courts have typically been assessing persons charged with violating these provisions fines and community service in amounts much smaller than those authorized by law; and

WHEREAS, these penalties are not sufficient to deter future acts of graffiti or to punish violators adequately for their wrongdoing; now, therefore, be it

BOARD OF SUPERVISORS

[illegible], Alioto, SHELLEY

RESOLVED, That the Board of Supervisors urges the Municipal Court to increase the levels of fines and, where applicable, community service imposed against persons who have violated state or City laws governing unlawful possession of graffiti implements or graffiti offenses to more fully reflect the costs to the community of the defendant's actions, and to increase the effectiveness of these penalties in deterring future offenses.

SUPERVISOR CONROY, ALIOTO, SHELLEY

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BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
218-93-4

OCT 29 1993
Date Approved

Mayor

FILE NO. 237-93-1 RESOLUTION NO. 851-93

[Illegal Dumping Fine]

URGING THE MUNICIPAL COURT OF THE CITY AND COUNTY OF SAN FRANCISCO TO INCREASE THE BAIL FOR ILLEGAL DUMPING OF REFUSE FROM $52 TO $300, AND DIRECTING THE CLERK TO TRANSMIT A COPY OF THIS RESOLUTION TO THE MUNICIPAL COURT.

WHEREAS, The dumping of furniture, home appliances, potentially toxic substances or other materials, as defined in Section 280 of the Health Code of the City and County of San Francisco, creates an eyesore, as well as potential health risks for residents and visitors to San Francisco; and

WHEREAS, The dumping of these materials exhibits a complete disregard for our natural environment and for proper disposal methods; and

WHEREAS, In particular, the dumping of substances such as chemicals, paints, or other materials that pose health risks when not disposed of properly are serious offenses; and

WHEREAS, the bail for violating Section 280 of the Health Code is $52; and

WHEREAS, Increasing the bail would act as a deterrent to potential violators, thereby making our physical environment safer and more pleasant; now, therefore, be it

RESOLVED, The Board of Supervisors urges the Municipal Court of the City and County of San Francisco to increase the bail for illegal dumping in violation of Section 280 of the Health Code from

$52 to $300; and, be it

FURTHER RESOLVED, The Board of Supervisors directs the Clerk of the Board of Supervisors to transmit a copy of this resolution to the Municipal Court.

DOCUMENTS DEPT.
NOV 0 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
237-93-1

OCT 29 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
10/25/93

FILE NO. 12-93-32 RESOLUTION NO. 852-93

[SAN FRANCISCO CALTRAIN TERMINAL LOCATION STUDY]

REQUESTING THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) TO STUDY THE SEVENTH AND MARKET STREETS LOCATION AS AN ADDITIONAL ALTERNATIVE FOR A NEW CALTRAIN TERMINAL.

WHEREAS, Improving regional transit access to and from San Francisco is of critical importance to San Francisco's environment, livability and economy; and

WHEREAS, the Metropolitan Transportation Commission (MTC) is currently evaluating many alternatives for locating a new San Francisco terminal for Caltrain; and

WHEREAS, the location of a San Francisco Caltrain terminal will have significant impacts on Muni service, traffic conditions on San Francisco streets and neighborhood livability; and

WHEREAS, San Francisco has expressed a preference for locating the Caltrain terminal in a downtown location near other transit providers and within convenient walking distance to downtown employment centers; and

WHEREAS, Results of the MTC study will be used to determine what transportation projects are included in the Regional Transportation Plan (RTP); and

WHEREAS, San Francisco may be asked to support funding for a new Caltrain terminal in San Francisco as part of the RTP; and

WHEREAS, One alternative terminal location that has been discussed seriously in the past (Seventh and Market Streets) has not been included in the MTC study; now, therefore, be it

//

RESOLVED, That the San Francisco County Board of Supervisors recommends that the MTC study include an initial evaluation of the proposed Seventh and Market Streets terminal to ascertain whether or not the existing Muni and Bart subway systems could accomodate the additional patronage created by the addition of the commuter service; and

FURTHER RESOLVED, That if it should be determined that the Muni and Bart subway can handle the additional peak period patronage, that the Seventh and Market Streets terminal be added as an extension alternative; and

FURTHER RESOLVED, That this resolution shall not be construed as an endorsement or recommendation for adoption of any of the alternatives to be studied; and

FURTHER RESOLVED, That the Board of Supervisors be kept informed on progress of the study.

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Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-32

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 25-93-28 RESOLUTION NO. 853-93

APPROVING THE CONTROLLER'S CERTIFICATION THAT SHUTTLE BUS SERVICES FOR SAN FRANCISCO INTERNATIONAL AIRPORT CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR AT A LOWER COST FOR THE SECOND HALF OF THE YEAR COMMENCING JULY 1, 1993 THAN IF WORK WERE PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition "J" in November, 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, The Controller has certified on September 7, 1993 that services involved in the management and operation of shuttle bus services at San Francisco International Airport for the second half of the year commencing July 1, 1993 can be performed by shuttle bus service contract at lower cost to the City and County of San Francisco than if such services were performed by employees of the City and County of San Francisco; now, therefore, be it

RESOLVED, That, pursuant to Section 8.300-1 of the Charter, this Board of Supervisors hereby approves said Controller's certification.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
25-93-28

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1993
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FILE NO. 25-93-29 RESOLUTION NO. 854-93

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT EMPLOYMENT AND VOCATIONAL SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private contractor for specific services which can be practically performed for lower cost than similar work by City and County emplyees, and

WHEREAS the Department of Social Services has contracted for employment and vocational services for the Independent Living Skills Project since December, 1988, and

WHEREAS the Controller has certified on September 20, 1993 that said services can be performed at a lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for employment and vocational services for the Independent Living Skills project.

Brian Cahill
General Manager

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-29

NOV. 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-30 RESOLUTION NO. 855-93

(CONTRACT)

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT COORDINATOR AND MENTOR SERVICES FOR THE INDEPENDENT LIVING SKILLS PROJECT CAN BE PRACTICALLY PERFORMED AT THE DEPARTMENT OF SOCIAL SERVICES BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR WORK SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS the electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private contractor for specific services which can be practically performed for lower cost than similar work by City and County emplyees, and

WHEREAS the Department of Social Services has contracted for coordinating and mentor services for the Independent Living Skills Project since December, 1988, and

WHEREAS the Controller has certified on September 20, 1993 that said services can be performed at a lower cost by a private contractor to the City and County Department of Social Services than by employees of the City and County: now, therefore be it

RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the Department of Social Services may contract for coordinating and mentor services for the Independent Living Skills project.

Brian Cahill
General Manager

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 25-93-30

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 27-93-19.1 RESOLUTION NO. 856-93

DESIGNATING THE SAN FRANCISCO RECREATION AND PARK DEPARTMENT AS THE RECIPIENT OF THE PROCEEDS FROM DONATION STATIONS IN THE INTERNATIONAL TERMINAL OF THE SAN FRANCISCO INTERNATIONAL AIRPORT

WHEREAS, The Recreation and Park Department has received severe budget reductions over the past several years including a 50% reduction in the Golden Gate Park Reforestation Program and a 20% cut in swimming pool hours; and,

WHEREAS, The Director of Airports has indicated a willingness to allow the placement of donation stations in the international terminal for the purpose of accepting funds to provide additional financial support for San Francisco public services; and,

WHEREAS, The Board of Supervisors wishes to provide additional funding for the Recreation and Park Department; now, therefore, be it

RESOLVED, That the Board of Supervisors designates the Recreation and Park Department's Revenue Fund as the recipient of the proceeds from donation stations in the international terminal of the San Francisco International Airport; and be it

FURTHER RESOLVED, That it is the Board's intent that the proceeds from these donation stations be used to augment the budgets of the Golden Gate Park gardening and reforestation programs and public swimming pools; and be it

FURTHER RESOLVED, that the Recreation and Park Department shall maintain records of all revenues received and expenditures made from the proceeds from these donation stations and provide to the Board of Supervisors and Controller an annual accounting of these revenues and expenditures.

BOARD OF SUPERVISORS Migden, Leal October 18, 1993

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Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden Shelley

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
27-93-19.1

NOV. 3 1993

Date Approved

Mayor

FILE NO. 33-93-7 RESOLUTION NO. 857-93

(Appointment)

CONFIRMING MAYOR'S APPOINTMENT TO THE SAN FRANCISCO REDEVELOPMENT AGENCY.

Resolved, That this Board of Supervisors does hereby confirm the appointment by the Mayor of the following designated person as a member of San Francisco Redevelopment Agency pursuant to the provisions of Section 36 of Article 7 of the Community Redevelopment Act for the State of California.

Manual A. Rosales, for the term to expire September 3, 1997, vice Sonia Bolanos, term expired.

Mayor

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Kaufman Kennedy Leal Migden Shelley

Noes: Supervisor Hallinan

Absent: Supervisors Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-93-7

NOV. 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 33-93-8

RESOLUTION NO. 858-93

[Appointments]
CONFIRMING MAYOR'S APPOINTMENTS OF MEMBERS TO THE SAN FRANCISCO STADIUM INCORPORATED, BOARD OF DIRECTORS.

RESOLVED, That this Board of Supervisors does hereby confirm the appointments by the Mayor of the following designated persons as members of the San Francisco Stadium, Incorporated, Board of Directors pursuant to the provisions of Article 3, Section 8 of the By-Laws of San Francisco Stadium, Incorporated.

Louise Bea, for vacant position, for the term ending March 1, 1994.

George Broder, vice Vince Callan, for the term ending March 1, 1994.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 33-93-8

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 54-93-2 RESOLUTION NO. 859-93

[MEETING SCHEDULE]

REVISING THE REGULAR MEETING SCHEDULE OF THE BOARD OF SUPERVISORS BY CANCELLING THE MEETINGS OF NOVEMBER 29, AND DECEMBER 27, 1993

WHEREAS, Section 2.200 of the Charter provides that the Board of Supervisors by resolution, shall establish a schedule of meetings of the Board of Supervisors; and

WHEREAS, Resolution 186-87 provides for a schedule of meetings; and

WHEREAS, The City and County of San Francisco has revised its schedule of holidays so that for many employees both Thanksgiving and the day after Thanksgiving are holidays; and

WHEREAS, The Board of Supervisors has in previous years modified its schedule by not scheduling a meeting near Thanksgiving nor during the December holiday period; and

WHEREAS, Last year the Board of Supervisors modified its schedule by not scheduling a meeting on the Monday after Thanksgiving, and the meeting between Christmas and New Year's Day; and

WHEREAS, It is appropriate for the Board of Supervisors to adjust its meeting schedule in recognition of City employees' holidays by cancelling meetings that would otherwise be held near Thanksgiving day and during the December holiday periods; now, therefore, be it

RESOLVED, That the Board of Supervisors revises its schedule of regular meetings so that meetings of the Board of Supervisors shall not be held on November 29, 1992 and December 27, 1993.

BOARD OF SUPERVISORS
Clerk of the Board
0231d(6)

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 54-93-2

NOV. 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 82-93-10 RESOLUTION NO. 860-93

RO #93107

(Acquisition of Real Property)

AUTHORIZING THE CITY AND COUNTY OF SAN FRANCISCO TO ACQUIRE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, TEMPORARY CONSTRUCTION AND PERMANENT SEWER EASEMENTS THROUGH A PORTION OF THE REAL PROPERTY IDENTIFIED AS ASSESSOR'S PARCEL NO. 4349/4/4A and 5214/1/4 AND TO ADOPT FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That the City and County of San Francisco, through its Director of Property, is hereby authorized to accept the Grant of Easement and Agreement for temporary construction and permanent sewer easements, a copy of which is on file with the Clerk of the Board of Supervisors. The temporary construction sites will be used as construction staging areas for 24 months. The permanent sewer sites grant an easement to place, construct, maintain, operate, remove, replace, and protect a portion of the Islais Creek Transport/Storage box sewer structure.

FURTHER RESOLVED, That the sum of $218,300 be paid to the Peninsula Corridor Joint Powers Board for said Grant of Easement and Agreement, which amount has been determined to be a fair and reasonable value by the Director of Property.

FURTHER RESOLVED, That the Department of City Planning reported on June 18, 1993, that the acquisition of the temporary construction and permanent sewer easements is in conformity with the Master Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1.

(Real Estate)

FURTHER RESOLVED, That the Board of Supervisors adopts as its own, and incorporates by reference herein, as though fully set forth, the findings made by the Department of City Planning, by its letter dated June 18, 1993, that the acquisition of the temporary construction and permanent sewer easements is consistent with the Eight Priority Policies of City Planning Code Section 101.1.

FURTHER RESOLVED, That the City Attorney shall examine and approve the Grant of Easement and Agreement.

$218,300 Available
Appropriation No. 240/82, Job Order No. 1240W

RECOMMENDED:

Director of Public Works

Controller

35 711 90 06 00
544114 2810 240 82 $218,300

Director of Property

Chief Administrative Officer

c:\jb.doc

(Real Estate)

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Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Bierman Conroy Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Alioto

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-93-10

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-27 RESOLUTION NO. 861-93

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the term specified.

Donna Calame, vice herself, term expired, for two-year term ending March 31, 1995. (Supervisor Conroy)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-27

NOV. 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-35 RESOLUTION NO. 862-93

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Mauricio Vela, vice Barbara A. Judy, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Leal)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-35

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-37 RESOLUTION NO. 863-93

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter the following designated persons to serve as a members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the term specified:

Michelle Aldrich (public slot), vice herself, term expired, for two-year term ending October 1, 1995.

Chuck Louden (provider slot), vice himself, term expired, for two-year term ending October 1, 1995.

Lois Perillo (law enforcement slot), vice herself, term expired, for two-year term ending October 1, 1995.

Donald Sanders (public slot), vice herself, term expired, for two-year term ending October 1, 1995.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-37

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-40 RESOLUTION NO. 864-93

[Appointment]

APPOINTING SUPERVISOR SUSAN LEAL AS A MEMBER OF THE STEERING COMMITTEE FOR PLANNING MEDICAL MANAGED CARE.

WHEREAS, The Board of Supervisors supports improving the health of San Franciscans by creating a local initiative for managed care, and

WHEREAS, The Board of Supervisors has approved the planning process for implementation proposed by the Department of Public Health, and

WHEREAS, The approved planning process provides for a steering committee of 17 members, one of whom shall be a member of the Board of Supervisors, now, therefore, be it

RESOLVED, That, pursuant to Board of Supervisors' Resolution No. 412-93, the Board of Supervisors does hereby appoint Supervisor Susan Leal as a member of the Steering Committee for Planning MediCal Managed Care, for an indefinite term.

RULES COMMITTEE

BOARD OF SUPERVISORS

0231d(6)

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-40

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

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Amendment of the Whole
October 20, 1993.

FILE NO. 94-93-8 RESOLUTION NO. 865-93

(Grant Federal Funds)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND $352,000 OF FEDERAL ENHANCEMENT PROGRAM ASSISTANCE AND $48,000 FROM VARIOUS LOCAL MATCH SOURCES SUCH AS FROM STATE TRANSIT CAPITAL IMPROVEMENT FUNDS, STATE URBAN RAIL BONDS FUNDS, STATE CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT BOND FUNDS, REGIONAL LOCAL MATCH FUNDS SUCH AS STATE TRANSIT ASSISTANCE FUNDS, TRANSPORTATION DEVELOPMENT ACT FUNDS, BRIDGE TOLL NET REVENUES, REGIONAL MEASURE ONE FUNDS, GAS TAX REVENUE, TRANSIT IMPACT DEVELOPMENT FEES, SAN FRANCISCO MUNICIPAL RAILWAY IMPROVEMENT CORPORATION FUNDS, AND/OR THE SAN FRANCISCO COUNTY SALES TAXES FOR THE 19TH AVENUE PASSENGER PLATFORMS, WAIVING INDIRECT COSTS AND PLACING $352,000 ON RESERVE.

WHEREAS, The Secretary of Transportation is authorized to make monies available pursuant to the Intermodal Surface Transportation and Efficiency Act of 1991 for mass transportation projects; and

WHEREAS, The Public Utilities Commission, City and County of San Francisco, is an eligible claimant for capital assistance projects pursuant to the flexible Transportation Enhancement Activities program included in the Intermodal Surface Transportation and Efficiency Act of 1991; and

WHEREAS, The grant contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and

WHEREAS, The local share of project costs can be funded through a variety of sources including State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes; and

WHEREAS, It is required by the U.S. Department of Transportation in accord with the provision of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for federal assistance, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, It is the goal of the applicant that disadvantaged business enterprises be utilized to the fullest extent possible in connection with this project, and that definitive procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum possible opportunity to compete for contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, Federal Transportation Enhancement Activity funds are a discretionary resource that may be used for any eligible capital; and

WHEREAS, The Municipal Railway's project is a high priority Municipal Railway capital improvements in the current Short Range Transit Plan; and

WHEREAS, The program of project costs are estimated as follows:

$	400,000	- Construction/Purchase/TPA
$	0	- In-House Design/Project Management/Rehab
$	0	- Indirect Costs
$	400,000	- Total Project Costs

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now, THEREFORE be it

RESOLVED, That the Public Utilities Commission, is authorized to apply for, accept, and expend $400,000 of Federal Transit Enhancement Program capital assistance and local match funding from state, regional, and local match funds such as State Transit Capital Improvement Funds, State Urban Rail Bond Funds, State Clean Air and Transportation Improvement Act Bond Funds, State Transit Assistance Funds, State Transportation Development Act Funds, Bridge Toll Net Revenues, Regional Measure One Funds, Gas Tax Revenues, Transit Impact Development Fees, San Francisco Municipal Railway Improvement Corporation Funds, and/or San Francisco County Transportation Sales Taxes for the 19th Avenue Passenger Platforms and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to execute and file an application on behalf of the City and County of San Francisco with the United States Department of Transportation to aid in the financing of planning and capital assistance projects pursuant to Federal Transportation Enhancement Activity program funding; and be it FURTHER

RESOLVED, That the Public Utilities Commission is authorized to execute and file with such application an assurance or any other document required by the United States Department of Transportation effectuating the purpose of Title VI of the Civil Rights Act of 1964; and be it further

RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this request; and be it further

RESOLVED, That the Public Utilities Commission is authorized to set forth and execute affirmative disadvantaged business policies in connection with the project's procurement needs; and, be it

FURTHER RESOLVED, That indirect costs are waived as the grantor does not allow the proposed grant to fund indirect costs; and, be it

FURTHER RESOLVED, That funds in the amount of $352,000 are placed on reserve pending depart's selection of a contractor, MBE/WBE status of contractor and additional budget details, to be released by the Government Efficiency and Labor Committee.

RECOMMENDED:

FRANK JORDAN
Mayor

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Leal
Maher Migden

Absent: Supervisors Conroy Kennedy Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
94-93-8

NOV. 3 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
October 20, 1993.

FILE NO. 133-93-4 RESOLUTION NO. 866-93

(Used Oil Recycling Grant)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND UP TO $238,336.71 IN USED OIL RECYCLING GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD; WAIVING INDIRECT COSTS. placing $215,274 on reserve.

alr
10/20

WHEREAS, the people of the State of California have enacted the California Oil Recycling Enhancement Act that provides funds to cities and counties for establishing and maintaining local used oil collection programs that encourage recycling or appropriate disposal of used oil; and

WHEREAS, the California Integrated Waste Management Board (CIWMB) has been delegated the responsibility for the administration of the program within the state, setting up necessary procedures governing application by cities and counties under the program; and

WHEREAS, said procedures established by the CIWMB require the applicant to certify by resolution the approval of grant application before submission of said application to the state; and

WHEREAS, the City will enter into an agreement with the State of California for development of the project; and

WHEREAS, it is in the interest of San Francisco citizens to establish and implement waste diversion and separation programs to prevent the disposal of hazardous waste, including used motor oil, in solid waste landfills or in the sewage system; and

WHEREAS, the citizens of San Francisco currently have limited options concerning the recycling and/or appropriate disposal of used oil; and

WHEREAS, partial funding will be used to cover one or all of the following: 1) Operation costs for new or existing used oil dropoff centers, certified used oil collection centers, and/or used oil curbside collection programs; 2) Startup, construction, and equipment costs for certified used oil collection centers and/or new or upgraded used oil dropoff centers; 3) Costs related to used oil at the Household Hazardous Waste Collection Facility; and 4) Compensation to private/nonprofit entities for operating a certified collection center, operating a used oil collection program, and/or public education materials and activities; and

WHEREAS, partial funding will be used for developing and distributing public education materials to inform the public of locally available used oil recycling opportunities; and

WHEREAS, the CIWMB does not allow for the inclusion of indirect costs; now, therefore be it

RESOLVED that the Board of Supervisors hereby authorizes the Chief Administrative Officer (CAO) to submit an application to the California Integrated Waste Management Board to apply for, accept and expend a Used Oil Recycling Grant for up to $238,336.71; and

FURTHER RESOLOVED, that the CAO is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications, and amendments to secure grant funds; and

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NOV 22 1993

FURTHER RESOLVED that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder. and, be it

mlr 10/20

FURTHER RESOLVED, That funds in the amount of $215,274 be placed on reserve pending department's selection of a contractor, MBE/WBE status of contractor and contract budget details, to be released by the Government Efficiency & Labor Committee.

mlr 10/20

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

Edward Harrington
Controller

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Maher Migden

Absent: Supervisors Conroy Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
133-93-4

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 138-93-6 RESOLUTION NO. 867-93

GRANT FUNDING:

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, RETROACTIVELY ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $60,000 MADE AVAILABLE THROUGH THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "SPECIAL EMPHASIS VICTIM WITNESS ASSISTANCE PROGRAM" FOR THE TWELVE MONTH PERIOD JULY 1, 1993 THROUGH JUNE 30, 1994 AND WAIVING INDIRECT COST PER THE 1993 FEDERAL GUIDELINES.

WHEREAS, The City and County of San Francisco desires to begin a certain project designated the Victim/Witness Assistance Center to be funded, in part, from funds made available through the Victims of Crime Act (VOCA), 1984, administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, That the grant funds received hereunder shall not be used to supplant law enforcement expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the OCJP consents to fund the project, the District Attorney of the City and County of San Francisco is authorized to execute said project that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the contract; and, be it

FURTHER RESOLVED, That indirect costs are not included in the grant's budget and are waived per the 1993 Federal Guidelines; and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco is authorized to apply for, retroactively accept and expend funds made available through the Office of Criminal Justice Planning for a project entitled "Special Emphasis Victim Assistance Program" in the amount of $60,000 for Victim/Witness Assistance purposes for the twelve month period July 1, 1993 through June 30, 1994. and waiving indirect cost per 1993 Federal guidelines.

Frank M. Jordan, Mayor

Edward Harrington, Controller

SEP 30 1993

District Attorney
850 Bryant Street, Room 325
San Francisco, California 94103

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
138-93-6

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
October 20, 1993.

FILE NO. 144-93-6 RESOLUTION NO. 868-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE PORT OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND $1.2 MILLION FROM THE FEDERAL HIGHWAY ADMINISTRATION'S FERRY BOAT DISCRETIONARY PROGRAM FOR COMPLETION OF FINAL DESIGN OF THE FERRY BUILDING IMPROVEMENTS AND FOREGOING REIMBURSEMENT OF INDIRECT COSTS, placing $1,150,000 on reserve. 10/20 mlr

WHEREAS, Section 1064 of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) makes Highway Trust Funds available for the construction of ferry boats and ferry terminal facilities through the Federal Highway Administration (FHWA) Ferryboat Discretionary Program; and

WHEREAS, the Port proposes to restore the historic Ferry Building to its original use as a transportation terminal connecting the region's ferry transit network with multiple modes of transit (MUNI, BART, and AMTRACK); and

WHEREAS, pursuant to Board of Supervisors Resolution No. 93-105, the Port has received other Federal funds to commence preliminary design and engineering; and environmental studies for the Ferry Building Restoration Project.

WHEREAS, the proposed $1.2 million FHWA grant application will allow the Port to complete final design and engineering on the public components of the Ferry Building, including ferry terminal passenger amenities, retail operations and direct access through the building from Market Street to the water for pedestrian connections.

Port of San Francisco
BOARD OF SUPERVISORS

WHEREAS, the California Department of Transportation (Caltrans) received applications for the program statewide and has recommended to FHWA funding the Port's Ferry Building application for $1.2 million as the highest priority project in the State of California;

WHEREAS, the San Francisco Port Commission authorized the Executive Director to apply for, accept and expend these grant funds (Resolution 93-105), copy hereto attached; and

WHEREAS, indirect costs may not be funded with ISTEA or according to the Metropolitan Transportation Commission; now therefore, be it

RESOLVED, That the Executive Director of the Port of San Francisco, or his designee, is authorized to apply retroactively for, accept and expend $1.2 million from the FHWA Ferry Boat Discretionary program, foregoing the reimbursement of indirect costs, and to execute all documents necessary, and, be it

MLR 10/20 FURTHER RESOLVED, That funds in the amount of $1,150,000 be placed on reserve pending department's selection of a contractor, MBE/WBE status of contractor and contract budget details, to be released by the Government Efficiency & Labor Committee.

Walter A. Abernathy
General Manager

Controller
Grant Division

Mayor

Port of San Francisco
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Maher Migden

Absent: Supervisors Conroy Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
144-93-6

NOV 3 1993
Date Approved

Mayor

FILE NO. 147-93-9 RESOLUTION NO. 869-93

[Grant - Federal Funds]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $35,000 IN GRANT FUNDS FROM THE U. S. DEPARTMENT OF EDUCATION LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) FOR THE PURCHASE OF FOREIGN LANGUAGE MATERIALS FOR THE FISCAL YEAR 1993/94; WITH INDIRECT COSTS NOT INCLUDED IN THIS BUDGET.

WHEREAS, The San Francisco Public Library has been notified of the award of $35,000 in grant funds from the U. S. Department of Education Library Services and Construction Act funds, Title V, 1993/94 FY, for the purchase of foreign language materials; and

WHEREAS, The purpose of this grant is to purchase Chinese and Spanish language reference books, popular reading materials, language-learning materials in various formats for adults and children at four branch libraries; and

WHEREAS, These library materials will be used to enhance and expand the existing focused collections at Mission, Chinatown, Richmond, and Excelsior branches, and expand the collections at Mission and Chinatown in anticipation of branch renovation; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That the San Francisco Public Library will accept and expend funds from LSCA, Title V, grant monies not to exceed $35,000 which shall be only for the acquisition of foreign language books and other library materials; and be it

FURTHER RESOLVED, That indirect costs are waived so that the public will not be denied access to $35,000 worth of much needed foreign language materials for children and adults; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

Teresa Serata

FRANK JORDAN, Mayor

Edward Harrington

EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-9

NOV. 3 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
October 20, 1993.

FILE NO. 147-93-10 RESOLUTION NO. 870-93

[GRANT - FEDERAL FUNDS]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO APPLY FOR, retroactively, ACCEPT AND EXPEND FUNDS NOT TO EXCEED $64,021 AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE I OF THE LIBRARY SERVICES AND CONSTRUCTION ACT FOR MAJOR URBAN RESOURCE LIBRARIES FOR FISCAL YEAR 1993/94; WAIVING INDIRECT COSTS. mlr 10/20

WHEREAS, The California State Library has Federal Library Service and Construction Act funds available to support Major Urban Resource Libraries; and

WHEREAS, The San Francisco Public Library wishes to submit an application to the State of California and continue to be designated as a Major Urban Resource Library; and

WHEREAS, The San Francisco Public Library is eligible for these funds as a city with a population of 100,000 or more; now, therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to apply for, retroactively, accept and expend federal funding not to exceed $64,021 for designated Major Urban Resource Libraries; and, be it mlr 10/20

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That indirect costs are waived as the grant does not allow grant funding to be applied towards indirect costs.

FRANK JORDAN, Mayor

EDWARD HARRINGTON, Controller

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Maher Migden

Absent: Supervisors Conroy Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 147-93-10

NOV 3 1993

Date Approved

Mayor

FILE NO. 172-93-33 RESOLUTION NO. 871-93

[Contract Modification]

AUTHORIZING THE MUNICIPAL RAILWAY TO MODIFY AN EXISTING CONTRACT WITH MORRISON KNUDSEN CORPORATION (MK)

WHEREAS, Public Utilities Commission (PUC) Resolution No. 92-0172 authorized the Municipal Railway to enter into a contract with Morrison Knudsen Corporation for the rehabilitation of 14 Presidential Conference Cars (PCC Streetcars); and

WHEREAS, The contract included an option to rebuild up to 7 additional vehicles; and

WHEREAS, Public Utilities Commission (PUC) Resolution No. 93-0261 authorized the Municipal Railway to modify the existing contract to rehabilitate three additional PCC Streetcars at a cost of $2,270,000; and

WHEREAS, Funds for 3 additional vehicles, totaling $2,270,000 are available and approved by PUC Finance; **NOW THEREFORE**, be it

RESOLVED, That the Board of Supervisors hereby authorizes the San Francisco Municipal Railway to modify the contract with Morrison Knudsen to rebuild three additional vehicles at a cost of $600,000 each, plus $470,000 for spare parts, increasing the contract amount by $2,270,000, and extending the expiration date to purchase the remaining option vehicles to December 4, 1993. The total contracted amount will not exceed $10,317,450.

(Public Utilities Commission)
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 172-93-33

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
October 20, 1993.

FILE NO. 174-93-10 RESOLUTION NO. 872-93

[Code Enforcement Reform-Formation of Task Force]

RESOLUTION TO URGE THE MAYOR TO URGE THE CHIEF ADMINISTRATIVE OFFICER TO DIRECT THE DIRECTOR OF PUBLIC WORKS TO APPOINT A TASK FORCE, CONSISTING OF BOTH CITY EMPLOYEES AND MEMBERS OF THE PUBLIC POSSESSING TECHNICAL EXPERTISE REGARDING CODE ENFORCEMENT PROCESSES, TO REVIEW THE CURRENT ADMINISTRATIVE CODE ENFORCEMENT PROCESS AND TO RECOMMEND A RESTRUCTURED PROCESS THAT IS FAIR, EFFICIENT AND STREAMLINED WITHIN ~~NINETY (90)~~ one hundred eighty (180) DAYS OF THE EFFECTIVE DATE OF THIS RESOLUTION. mlr 10/20

WHEREAS, A judgment of the San Francisco Superior Court found that the Building Code requires the Bureau of Building Inspection (BBI) to hold administrative hearings on a property within 73 days of the date the property is found to be in violation of local health and safety codes; and

WHEREAS, The State Housing Law (California Health and Safety Code Section 17920 et. seq.) permits a local jurisdiction to adopt a code enforcement process with timelines and hearing structures that differ from those currently in use in San Francisco; and

WHEREAS, Many of the health, safety and welfare problems that are addressed through code enforcement, such as uninhabitable housing and the detrimental effects of vacant structures, persist because of a lengthy code enforcement process; and

WHEREAS, The deterrent effect of the current code

enforcement system is weakened due to limited administrative power to impose monetary penalties; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Chief Administrative Officer to direct the Director of Public Works to appoint a Code Enforcement Reform Task Force comprised of technically expert City employees and members of the public, including representatives of property owners and tenants, to review existing code enforcement laws and regulations; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Chief Administrative Officer to direct the Director of Public Works to direct the Code Enforcement Reform Task Force to study alternatives to the existing code enforcement process that merge administrative functions, including imposition of monetary penalties against recalcitrant property owners, such as the recently adopted San Jose legislation; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Chief Administrative Officer to direct the Director of Public Works to direct the Code Enforcement Reform Task Force to issue a written report ~~ninety (90)~~ one hundred eighty (180) days from the effective date of this resolution recommending all changes that should be made to the existing laws and processes to achieve a fair, efficient and streamlined code enforcement system. mlr 10/20

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Leal Maher Migden

Absent: Supervisors Conroy Hsieh Kennedy Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-93-10

NOV 3 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-93-4.1 RESOLUTION NO. 873-93

[Managed Care]

URGING THE MANAGED CARE LOCAL INITIATIVE STEERING COMMITTEE FOR SAN FRANCISCO TO APPOINT A REPRESENTATIVE OF ORGANIZED LABOR TO THE STEERING COMMITTEE.

WHEREAS, The Board of Supervisors of the City and County of San Francisco adopted Resolution No. 412-93 on June 1, 1993 advising the State Department of Health Services of the City and County of San Francisco's interest in maintaining its options under the State's managed care initiative and endorsing a planning process for implementation; and

WHEREAS, The Board of Supervisors adopted Resolution No. 741-93 on September 20, 1993, which states San Francisco's intention to develop a local initiative and establish a special commission in order to meet the problems of delivery of publically assisted medical care in the City and County of San Francisco and to demonstrate ways of promoting quality care and cost efficiency; and

WHEREAS, The City and County of San Francisco has included and always will include affected stakeholders in the planning process;and

SUPERVISOR ANGELA ALIOTO, LEAL

WHEREAS, The City and County of San Francisco has established a Local Initiative Steering Committee and two Advisory Committees as the interim structure for the development of a Local Initiative; and the final governing structure for the Local Initiative will be similar to this current structure, which has broad representation of all interested stakeholders in the City and County of San Francisco; and

WHEREAS, There exists broad based community support in San Francisco from providers, beneficiaries, local government, and other community interests for the developmental structure established, and for the plans for managed care as they currently exist; and

WHEREAS, Organized labor is a major stakeholder in the organization and delivery of health care services in the City and County of San Francisco; and

WHEREAS, Organized labor has shown a deep commitment to quality health care; and

WHEREAS, Organized labor has historically allied itself with the City and County of San Francisco; now, therfore be it

RESOLVED, That the Board of Supervisors hereby urges the Local Initiative Steering Committee to appoint a representative of organized labor to the Steering Committee.

SUPERVISOR ANGELA ALIOTO, LEAL

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1993

Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Maher Migden Shelley

Absent: Supervisors Kaufman Leal

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-4.1

Date Approved

Mayor

November 1, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 30-93-4.1

AS AMENDED IN COMMITTEE - 10/12/93

FILE NO. 218-93-1 RESOLUTION NO. 874-93

[Graffiti Hotline]

GJ 10/12

URGING THE CHIEF ADMINISTRATIVE OFFICER TO URGE THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO ESTABLISH A GRAFFITI HOTLINE, AND AN OUTREACH PROGRAM FOR INDIVIDUALS VANDALIZED BY GRAFFITI.

WHEREAS, The presence of graffiti or other inscribed material on property, both public and private, is a blight to San Francisco neighborhoods; and

WHEREAS, Despite policies and programs that provide for graffiti removal and for the curtailment of graffiti activities, graffiti continues to be inscribed on publicly owned property and is a public nuisance; and

WHEREAS, A telephone hotline for members of the community to report graffiti on public and private buildings, to the Department of Public Works would directly inform DPW of buildings in need of graffiti cleanup; now, therefore, be it

GJ 10/12

RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to urge the Director of Department of Public Works to create a graffiti hotline where people can report graffiti on both public and private buildings; and, be it

BOARD OF SUPERVISORS

GJ 10/12

FURTHER RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to urge the Director of Public Works to create an outreach program where members of the public can contact the Department of Public Works to have graffiti removed from private property; and, be it

GJ 10/12

FURTHER RESOLVED, That the Board of Supervisors urges the Chief Administrative Officer to urge the Director of Public Works to establish a crew of graffiti removers who are available for such services, and a supply of surplus paint for individuals interested in removing graffiti themselves.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco October 18, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Noes: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
218-93-1

Date Approved

Mayor

November 1, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 218-93-1

FILE NO. 169-93-3 RESOLUTION NO. 875-93

(Street Artist)

DESIGNATING TEMPORARY DOWNTOWN AREA SELLING SPACES FOR STREET ARTISTS CERTIFIED BY THE ART COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, FOR THE CHRISTMAS SEASON, 1993, BEGINNING ON NOVEMBER 15, 1993 AND ENDING ON JANUARY 15, 1994.

WHEREAS, The Street Artist Ordinance adopted by the voters on November 4, 1975, authorizes the Board of Supervisors, by resolution, to designate sales areas where any street artist or craftsman previously certified may sell art or craft items; and

WHEREAS, A survey by the Art Commission found that in recent years more street artist spaces in the downtown area had been eliminated due to construction, curb zone changes, newsracks, planter boxes, etc.; and

WHEREAS, The Christmas holiday season is the street artists' busiest selling period; and

WHEREAS, Last year and the previous ten years the Board of Supervisors in Resolutions Nos. 994-92, 926-92, 981-91, 863-90, 860-89, 838-88, 1030-87, 935-86, 935-85, 816-84, 960-83, and 916-82 approved temporary selling spaces for the street artists for the Christmas selling season; and

WHEREAS, The Art Commission, after conducting a public hearing, recommends the renewal of the previous year's temporary sales spaces downtown, with the exception of five (5) spaces on Market Street, south side, 2nd to 1st Streets, for the period of November 15, 1993 - January 15, 1994; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby designates the following temporary selling spaces for street artists certified by the Art Commission, for the Christmas season of 1993 beginning on November 15, 1993 and ending on January 15, 1994:

Spaces

12 - Market Street, south side, 4th to 5th Streets
5 - Market Street, north side, Montgomery to Kearny Streets
2 - Market Street, north side, Grant to Kearny Streets
10 - Market Street, north side, Battery to Sansome Streets
4 - Market Street, south side, 2nd to 1st Streets
3 - Sutter Street, south side, at Market Street
5 - Stockton Street, west side, Post to Sutter Streets
1 - Stockton Street, east side, Post to Sutter Streets
6 - Stockton Street, east side, O'Farrell to Geary Streets
3 - Stockton Street, east side, Market to O'Farrell Streets
1 - Post Street, south side, Grant to Kearny Streets
5 - California Street, north side, Sansome to Montgomery Streets
2 - California Street, south side, Sansome to Montgomery Streets;

and be it

FURTHER RESOLVED, That the five (5) temporary spaces on Stockton Street, west side, Post to Sutter Streets, are exempt from the provisions of Police Code Section 2405 (c) (8) (1) which prohibits street artists from selling, offering for sale or soliciting offers to purchase on any sidewalk adjacent to a curb which has been designated as a white zone; and be it

FURTHER RESOLVED, That the one (1) temporary space on Stockton Street, east side, Post to Sutter Streets, is exempt from the provision of Police Code Section 2405 (c) (8) (1).

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
169-93-3

NOV 4 1993
Date Approved

Mayor

FILE NO. 213-93-3 RESOLUTION NO. 876-93

(AIRPORT ADMINISTRATION)

AUTHORIZING THE AIRPORTS COMMISSION TO ACCEPT AND EXPEND FUNDS FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR A CALTRAIN-SFO SHUTTLE FOR A ONE-YEAR TRIAL OPERATION

WHEREAS, The Airport seeks to reduce traffic congestion and promote the use of public transit and ridesharing; and

WHEREAS, A shuttle service from the CalTrain station to SFO would provide a convenient connection to SFO for Airport employees and air passengers; and

WHEREAS, The Airports Commission has approved funds for the on-Airport portion of a CalTrain-SFO Shuttle for a one-year trial operation at the end of which the Commission shall again review the funding of the CalTrain-SFO Shuttle; and

WHEREAS, This Board authorized the Airports Commission to seek funds from the Bay Area Air Quality Management District under AB 434 funds on March 12, 1993 to finance the off-Airport portion of a CalTrain-SFO Shuttle;

WHEREAS, The Bay Area Air Quality Management District awarded the Airports Commission, in partnership with the San Mateo County Transit District, 20% funding to operate the CalTrain-SFO Shuttle; now, therefore, be it

RESOLVED, That this Board of Supervisors hereby authorizes the Airports Commission to accept and expend funds from the Bay Area Air Quality Management District to operate the CalTrain-SFO Shuttle for a one-year trial operation.

Approved by:

Edward M. Harrington
Controller

Approved by:

Frank M. Jordan
Mayor

Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Leal Maher Migden Shelley

Absent: Supervisor Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 213-93-3

Date Approved

Mayor

November 8, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 213-93-3

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO
PUBLIC LIBRARY

(Courthouse Financing)

APPROVING THE FORM OF A SITE LEASE BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, AS LESSOR, AND THE CITY AND COUNTY OF SAN FRANCISCO COURTHOUSE CORPORATION, AS LESSEE, THE FORM OF A LEASE AGREEMENT BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO COURTHOUSE CORPORATION, AS LESSOR, AND THE CITY AND COUNTY OF SAN FRANCISCO, AS LESSEE, THE FORM OF AN ASSIGNMENT AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO COURTHOUSE CORPORATION AND THE TRUSTEE TO BE NAMED THEREIN AND THE FORM OF A TRUST AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF SAN FRANCISCO, THE CITY AND COUNTY OF SAN FRANCISCO COURTHOUSE CORPORATION AND THE TRUSTEE TO BE NAMED THEREIN; AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO DEVELOP A PLAN OF FINANCE; AUTHORIZING THE FILING OF A VALIDATION ACTION; AUTHORIZING REIMBURSEMENT OF EXPENDITURES AND RATIFYING CERTAIN ACTIONS, ALL IN CONNECTION WITH THE PROPOSED ACQUISITION, CONSTRUCTION AND INSTALLATION OF COURTHOUSE FACILITIES AND IMPROVEMENTS AND THE PROPOSED EXECUTION AND DELIVERY OF UP TO A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $63,000,000 OF CERTIFICATES OF PARTICIPATION TO FINANCE SUCH PROJECT.

WHEREAS, pursuant to California Government Code Section 68073, the Board of Supervisors of the City and County of San Francisco (the "City") is obligated to provide suitable facilities for the Superior and Municipal Courts of the County of San Francisco; and

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WHEREAS, in order to fulfill such obligation, the Board of Supervisors has determined that it is appropriate and desirable to provide for the acquisition, construction and installation of courthouse facilities and improvements (the "Project") through a lease financing; and

WHEREAS, a lease financing for the Project is specifically authorized by Government Code Section 25351.3;

WHEREAS, in connection with such financing, it is anticipated that certificates of participation (the "Certificates") in a maximum aggregate principal amount of up to $63,000,000 will be executed and delivered pursuant to a Trust Agreement by and between the City, the City and County of San Francisco Courthouse Corporation (the "Courthouse Corporation") and the trustee to be named therein (the "Trust Agreement");

WHEREAS, the Certificates will represent proportionate interests in lease rental payments to be paid by the City pursuant to a Lease Agreement between the Courthouse Corporation, as lessor, and the City, as lessee (the "Lease Agreement"); and

WHEREAS, the Board of Supervisors has determined to approve the form of documents to be used in connection with the proposed lease financing of the Project and to authorize the filing of a legal action to validate the proposed financing plan for the Project; and

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DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO
PUBLIC LIBRARY

WHEREAS, the delivery of the documents to be entered into in connection with the proposed financing of the Project, the form of which are approved hereby, and the sale of the Certificates shall be subject to further approval by the Board of Supervisors; and

WHEREAS, the City reasonably expects to reimburse certain expenditures incurred in connection with the Project prior to the execution and delivery of the Certificates with the proceeds of such Certificates;

NOW, THEREFORE, be it resolved by the Board of Supervisors as follows:

Section 1. The Board hereby finds and determines that the use of a lease financing arrangement to finance the Project is appropriate and necessary and will allow the City to meet its obligation under state law to provide suitable court facilities.

Section 2. In accordance with the recommendations of the Chief Administrative Officer of the City and the Director of Property of the City, the form of the Lease Agreement (including certain indemnities contained therein), the form of the Trust Agreement (including certain indemnities contained therein), the form of the Site Lease by and between between the City, as lessor, and the Courthouse Corporation, as lessee (the "Site Lease"), and the form of the Assignment Agreement by and between the Courthouse Corporation and the trustee to be named therein (the "Assignment Agreement") in substantially the form presented

to this Board of Supervisors are hereby approved. A copy of each document as presented to this Board is on file with the Clerk of the Board. The delivery of the Site Lease, the Lease Agreement, the Assignment Agreement and the Trust Agreement and the sale of the Certificates shall be subject to further approval by this Board.

Section 3. For purposes of Section 1.150-2 of the regulations promulgated under the Internal Revenue Code of 1986, the maximum aggregate principal amount of Certificates expected to be delivered in connection with the Project is $63,000,000; provided, however, that the delivery and sale of the Certificates shall be subject to further approval by this Board.

Section 4. In accordance with the recommendation of the Chief Administrative Officer of the City, the Director of Property of the City and the City Attorney of the City, the validation of the documents approved in Section 2 hereof and of the lease financing of courthouse facilities and related improvements contemplated thereby through the filing of a legal action pursuant to Section 860 of the California Code of Civil Procedure is hereby approved, and the various officers of the City are hereby authorized and directed to take any and all actions and execute and deliver any and all documents required in connection therewith.

Section 5. The Chief Administrative Officer is hereby authorized and directed to take any and all actions necessary to

develop a plan of finance for the acquisition, construction and installation of the proposed courthouse facilities and related improvements, and to take any and all actions necessary and appropriate in connection therewith including, but not limited to, selecting and retaining one or more underwriters, a trustee and other financing team participants.

Section 6. Any reimbursement allocation of proceeds of the Certificates to be made with respect to expenditures incurred prior to the issuance of the Certificates will occur not later than eighteen (18) months after the later of (i) the date on which the expenditure is paid, or (ii) the date on which the facilities are placed in service, but in no event more than three years after the expenditure is paid.

Section 7. The Mayor, the City Attorney, the Controller, the Chief Administrative Officer, the Director of Property, the Clerk of the Board of Supervisors and the other officers of the City and their duly authorized deputies and agents are hereby authorized and directed to execute and deliver such documents as they may deem necessary or desirable to carry out the provisions of this resolution.

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Section 8. All actions authorized and directed by this resolution and heretofore taken are hereby ratified, approved and confirmed by this Board of Supervisors.

RECOMMENDED:

By: _____
Chief Administrative Officer

By: _____
Presiding Judge, Municipal Court

By: _____
Presiding Judge, Superior Court

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DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
97-93-56.1

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board 10/25/93

FILE NO. 119-93-1 RESOLUTION NO. 878-93

[Free Food Distribution]

URGING THE MAYOR TO URGE THE RECREATION AND PARK COMMISSION TO CONSIDER ALLOWING THE FREE DISTRIBUTION OF FOOD TO THE POOR, THE HUNGRY AND THE HOMELESS IN THE CIVIC CENTER PARK ~~APPROPRIATE AND DESIGNATED CITY PARKS~~, SUBJECT TO COMPLIANCE WITH HEALTH CODE STANDARDS OF THE CITY, AND DECLARING THAT IT IS THE POLICY OF THE BOARD THAT NO CITY RESOURCES BE USED TO PREVENT THE PUBLIC DISTRIBUTION OF FREE FOOD IN THE CIVIC CENTER PARK ~~APPROPRIATE AND DESIGNATED CITY PARKS~~ SERVED IN COMPLIANCE WITH APPROPRIATE HEALTH CODE STANDARDS.

10/25/93 ejp

10/25/93 ejp

WHEREAS, Section 3.552 of the City Charter delegates to the Recreation and Park Commission the complete and exclusive control, management and direction of the parks that are within the jurisdiction of the Commission; and

10/25/93 ejp

~~WHEREAS, organizations such as Food Not Bombs have a sincere interest in the distribution of free food to the poor, the hungry and the homeless; and~~

WHEREAS, Food Not Bombs has successfully distributed free food to the general public at Civic Center Plaza and elsewhere for many years; and

10/25/93 ejp

~~WHEREAS, the Recreation and Park Commission had previously allowed Food Not Bombs to distribute free food in areas under its jurisdiction and control, but has denied them permission to continue distributing free food since passing a resolution to that effect on October 18, 1990; and~~

WHEREAS, members of Food Not Bombs recently have been arrested and incarcerated for distributing free food in Civic Center Plaza, a City park under the jurisdiction and control of the Recreation and Park Commission; and

WHEREAS, considerable City resources have been expended to prevent the free distribution of food to the poor, the hungry and the homeless by organizations such as Food Not Bombs; and

WHEREAS, at this time of fiscal austerity and reduced public services, we can ill-afford to continue to expend our City's resources to prevent the free distribution of food by organizations such as Food Not Bombs; and

WHEREAS, as a result of the poor condition of the national economy, there is a great need in this City for the distribution of free food to the poor, the hungry and the homeless in accessible locations; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Mayor to urge the Recreation and Park Commission to consider allowing the free distribution of food to the poor, the hungry and the homeless in the Civic Center park ~~appropriate and designated City parks,~~ subject to the health code standards of the City; and, be it

10/25/93 ejp

FURTHER RESOLVED, That the Board of Supervisors declares that it is the policy of the Board that no City resources be used to prevent the public distribution of free food in the Civic Center park ~~appropriate and designated City parks~~ served in compliance with appropriate health code standards.

10/25/93 ejp

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Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Hallinan Leal Maher Migden Shelley

Noes: Supervisors Conroy Kaufman

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
119-93-1

Date Approved

Mayor

November 8, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 119-93-1

FILE NO. 1-93-44 RESOLUTION NO. 879-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
October 29, November 4, 5, 17 – 21, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-44

NOV 4 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-93-45 RESOLUTION NO. 880-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Kevin Shelley, member, Board of Supervisors,
November 13 – 20 and December 2 – 12;

Thad Brown, Tax Collector,
November 15 – 19;

Julia Campbell, member, Commission on the Aging,
October 14 – 17;

Alan Carlson, Chief Executive Officer, Superior and Municipal Courts,
October 23 – 30;

Michael Coffino, member, Rent Board,
October 14 – 21;

Steven Coulter, member, Library Commission,
October 20 – 21 and 26 – 30;

Sharon Gadberry, member, Human Rights Commission,
November 2 – 8;

Mrs. Walter A. Haas, Jr., member, War Memorial Board of Trustees,
October 8 – 15;

Terri Hanagan, member, Commission on the Status of Women,
October 21 – 31;

Michael E. Hardeman, member, Public Utilities Commission,
December 5 – 9 and 26 – 31;

Ed Harrington, Controller,
October 27 – 29;

BOARD OF SUPERVISORS

James P. Herlihy, President, Library Commission,
October 17 – 18;

James B. Herman, member, Port Commission,
October 20 – 22;

Thomas E. Horn, President, War Memorial Board of Trustees,
October 20 – 24;

L. Andrew Jeanpierre, member, Airports Commission,
October 23 – 29;

Harry Low, member, Police Commission,
October 22 – 31;

Keith I. Marton, M.D., member, Health Commission,
October 20 – 22 and 27 – 29;

J. Stanley, Mattison, Vice President, Airports Commission,
October 19 – 23 and November 3 – 4;

Jim Mayo, member, Human Rights Commission,
November 7, 8, 11 and 12;

Larry Mazzola, member, Recreation and Park Commission,
October 14 – 17;

Joseph A. Medina, Chief of Fire Department,
November 11 – 16;

Anson B. Moran, Acting General Manager, Public Utilities Commission,
November 3 – 5;

Jane Morrison, member, Social Services Commission,
November 19 – 27;

Patrick A. Murphy, President, Airports Commission,

BOARD OF SUPERVISORS

NOV 22 1993
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October 20 – 30;

Melinda L. Paras, member, Health Commission,

November 10 – 22;

Rudy Nothenberg, Chief Administrative Officer,

October 8 – 15;

Harry S. Parker, III, Director, Fine Arts Museums,

November 12 – 14 and 16 – 29;

Anthony Rodriguez, member, Police Commission,

October 17 – 22;

Florence Stroud, M.N., M.P.H., Interim Director of Health,

November 15 – 17;

Roselyne C. Swig, member, Library Commission,

October 11 – 12 and 17 – 22;

L.A. Turpen, Director of Airport,

October 22 – 27;

Joanne Chow Winship, Director of Cultural Affairs, Art Commission,

November 18 – 21, 1993.

Adopted on date of introduction
Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

NOV 12 1993

Clerk

File No.
1-93-45

NOV 12 1993

Date Approved

Mayor

FILE NO. 6-93-30 RESOLUTION NO. 881-93

[George L. Newkirk]
RECOGNIZING GEORGE L. NEWKIRK AS A DEDICATED AND DISTINGUISH LEADER.

WHEREAS, George L. Newkirk was born in Detriot on July 10, 1941, and

WHEREAS, After graduating from high school, he joined the Air Force and served at Travis Air Force Base in 1960, and

WHEREAS, Upon leaving the Air Force in 1963, moved to San Francisco, and

WHEREAS, In San Francisco Mr. Newkirk met and married his wife Gale and out of that union came their daughter, Lorraine, and

WHEREAS, In 1970 Mr. Newkirk graduated from San Francisco State University with a degree in Socioloy and Speech and received his Master's degree the following year in Speech, and

WHEREAS, After working as a Loan Officer for Wells Farge Bank, he became a Business Representative with the Redevelopment Agency and taught at Laney College, and

WHEREAS, Mr. George Newkirk was an employee of the City and County of San Francisco for over two decades, and

WHEREAS, In 1973, Mr. Newkirk went to work for the Public Utilities Commission as a Contract Compliance Officer, and served as Director of the Minority Business Enterprise, Contract Compliance and Affirmative Action Office from 1978 to 1982, and

WHEREAS, Mr. Newkirk also served as Director of Labor Relations and Management development from 1985 until his death, and

WHEREAS, George Newkirk served as past president of the City's Black Leadership Forum and a member of the Bay Area Chapter of the Conference of Minority Transit Officials, and

WHEREAS, Mr. Newkirk was a dedicated and efficient employee who took his obligations seriously, and

WHEREAS, Mr. Newkirk in his tenure of devoted service to the City and County of San Francisco distinguished himself as administrator and leader, and

WHEREAS, Mr. Newkirk was known and highly respected both Nationally and Internationally, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors, the San Francisco Municipal Railway and the Citizens of San Francisco will miss his hard work and service to a significant portion of the people of the City and County of San Francisco, and be it further

RESOLVED, That the Board of Supervisors, the Municipal Railway and the Citizens of San Francisco share the enormous grief of the family and send out heartfelt condolence to Gale, his wife, Lorraine his daughter and the other members of the family.

BOARD OF SUPERVISORS
KENNEDY, SHELLEY

KENNEDY

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Adopted on date of introduction
Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Alioto Maieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
6-93-30

NOV 12 1993

Date Approved

Mayor

FILE NO. 30-93-18 RESOLUTION NO. 882-93

[UCSF's Request for Information]

URGING THE MAYOR TO URGE THE HEALTH COMMISSION AND THE DEPARTMENT OF PUBLIC HEALTH TO RESPOND BY NOVEMBER 22, 1993 TO THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO'S REQUEST FOR INFORMATION RELATED TO THE AVAILABILITY OF RESEARCH SPACE IN CITY AND COUNTY FACILITIES.

WHEREAS, The City and County of San Francisco and the Department of Public Health (DPH) have enjoyed a long and valued relationship with the University of California, San Francisco (UCSF), particularly through its affiliation and presence at San Francisco General Hospital (SFGH); and

WHEREAS, UCSF maintains a leadership role in patient care, the training of future care givers and the advancement of medical knowledge and treatment, and is a major economic force within the City and County of San Francisco; and

WHEREAS, UCSF currently faces a severe shortage of laboratory space in which to conduct basic molecular biology research and has published a Request for Information (RFI) seeking proposals for the locating and development of approximately 100,000 gross square feet of research space in or near San Francisco; and

WHEREAS, In the near future, DPH will need to relocate clinics and other programs in response to the seismic and safety concerns at the aging SFGH facility and the RFI presents an

opportunity to explore the possibility of developing a joint mixed use research and clinical facility at SFGH; and

WHEREAS, Responding to the RFI represents a non-binding exploration of opportunities and allows for further discussion between UCSF and the City and County of San Francisco to develop a comprehensive proposal for the benefit of the entire San Francisco community; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Health Commission and the Department of Public Health to respond by November 22, 1993 to the University of California, San Francisco's request for information related to the availability of research space in City and County facilities.

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NOV 22 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal
Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
30-93-18

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 7-93-16.2 RESOLUTION NO. 883-93

[Public Transportation]
APPROVING A REVISED FARE SCHEDULE FOR THE SAN FRANCISCO MUNICIPAL; RAILWAY; SPECIAL GROUP RATE FOR YOUTH.

WHEREAS, On October 12, 1993, the Public Utilities Commission of the City and County of San Francisco adopted Resolution No. 93-0311 approving a revised fare schedule for the Municipal Railway, and proposed that schedule to the Board of Supervisors; and

WHEREAS, The Board of Supervisors has reviewed the rates as provided in Section 3.598 of the Charter, now, therefore, be it

RESOLVED, That the Board of Supervisors hereby adopts the following additions to the Municipal Railway fare schedule:

A. Special Group Rate for Youth.

Available for: individuals 5 through 17 years of age, when: (1) accompanied by an adult: (2) with a minimum of 10 youth using this rate; and (3) requested in advance from the Municipal Railway.

Group Rate for All Day Use $.70 per youth

SUPERVISORS CONROY, BIERMAN
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-16.2

NOV 12 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

FILE NO. 7-93-16.3 RESOLUTION NO. 884-93

[Public Transportation]
MAKING A FINDING CONCERNING PROPOSED REVISIONS OF THE MUNICIPAL RAILWAY FARE SCHEDULE.

WHEREAS, The Public Utilities Commission of the City and County of San Francisco on October 12, 1993 adopted Resolution No. 93-0311 revising the existing Municipal Railway fare schedule; and

WHEREAS, In accordance with Section 2.25 of the Administrative Code, said Public Utilities Commission has submitted to this Board, in support of said schedules, all of its data upon which said rates are based and a report of anticipated effect of said schedules upon the budget of the Municipal Railway for the 1993-94 fiscal year; now, therefore, be it

RESOLVED, That this Board of Supervisors prior to voting upon the approval, disapproval, or amendment of the proposals embodied by said resolution, which has been submitted by the Public Utilities Commission, upon the data hereinabove referred to hereby finds:

That the proposed change to the Municipal Railway rates, charges and fares will not significantly affect revenues, and that it is estimated the revenue generated from the entire schedule of rates, charges and fares of the Municipal Railway, as affected by the aforesaid Public Utilities Commission Resolution, will not be sufficient to pay for the balance of current and ensuing fiscal years all expenses of every kind nature and incident to the operation and maintenance of the Municipal Railway, together with interest and sinking fund charges for any bonds issued for the acquisition, construction or extension of the Municipal Railway without tax subsidy.

BOARD OF SUPERVISORS

SUPERVISORS CONROY, BIERMAN

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-16.3

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

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NOV 22 1993
SAN FRANCISCO

FILE NO. 10-93-5 RESOLUTION NO. 885-93

GRANTING REVOCABLE PERMISSION TO THE ANCHOR BREWING COMPANY TO CONSTRUCT AN UNDERGROUND TELECOMMUNICATION AND PROCESS PIPING CONNECTION ON MARIPOSA STREET BETWEEN DE HARO AND CAROLINA STREETS. (ONE 24-INCH STEEL CONDUIT AND ONE 4-INCH PVC CONDUIT) ALL FRONTING THE SIDE OF 495 AND 501 DE HARO STREET (BLOCK 4007, LOT 1 AND BLOCK 380, LOT 4) AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

RESOLVED, That permission revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereinafter referred to, is hereby granted to Anchor Brewing Company to occupy a portion of the sidewalk area on Mariposa Street between De Haro Street and Carolina Street for the purpose of constructing and maintaining an underground telecommunication and process piping connection on Mariposa Street between De Haro and Carolina Streets. (One 24-inch steel conduit and one 4-inch PVC conduit) all fronting the side of 495 and 501 De Haro Street as shown on the plan from Dresser Areia Construction, Inc., a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of City Planning Code Section 101.1; in that:

1. The project would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or on neighborhood character.
3. The project would have no adverse effect on the City's supply of affordable housing.

4. The project would not result in commuter traffic impeding Muni transit service or overburdening the streets or neighborhood parking.
5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.
6. The project would not adversely affect achieving the greatest possible preparedness against injury and loss of life in an earthquake.
7. The project would have no adverse effect on landmarks or historic buildings.
8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

(a) There shall have been executed and acknowledged by the permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 10-93-5 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

(b) There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, That the permittee, in accordance with Government Code Section 4216.1, shall become a member of, participate in, and share in the costs of Underground Service Alert - Northern California (U.S.A.) Regional Notification Center.

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

FURTHER PROVIDED, The permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: (1) to provide for the support and protection of facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City Departments; (2) to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the permittee shall procure the necessary permits from the Central Permit Bureau and/or Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed on said street area except as specifically permitted herein;

FURTHER PROVIDED, That the permittee shall assume all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Vitaly B. Troyan
Deputy Director, Public Services

APPROVED:

John E. Cribbs
Director of Public Works

APPROVED:

Rudolf Nothenberg
Chief Administrative Officer

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
10-93-5

NOV 12 1993
Date Approved

Mayor

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

FILE NO. 13-93-38 RESOLUTION NO. 886-93

[Desert Protection Act]

URGING SENATOR DIANNE FEINSTEIN TO OPPOSE FURTHER WEAKENING OF THE CALIFORNIA DESERT PROTECTION ACT (S.21), AND TO RESTORE THE ENTIRE MOJAVE NATIONAL PARK AS ORIGINALLY PROPOSED.

WHEREAS, The federal lands in the California Desert managed by the Bureau of Land Management and the National Park Service possesses recreational, economical, historical, scenic, geologic, wildlife, scientific and other natural values important to the people of California, including San Francisco, the United States and the world; and

WHEREAS, Certain federal lands within the California Desert should be conserved to provide for the enjoyment of their scenery, natural and historic values and wildlife by the people of California and the world in a manner and by such means as will leave them unimpaired for the enjoyment of future generations; and

WHEREAS, Other federal lands within the California Desert are devoted to a multitude of development activities, such as mining, energy production, military testing and training, utility corridors, waste disposal, law enforcement, road development, and other consumptive uses of land, and will remain so available; and

SUPERVISOR ANGELA ALIOTO, SHELLEY

WHEREAS, The California Desert region and surrounding communities are experiencing tremendous population growth, and private lands suitable for public recreation and wildlife habitat are rapidly dwindling, and federal lands within the California Desert will need to meet the ever-increasing demand for recreation and protection of plant and wildlife habitat; and

WHEREAS, Residents of the City and County of San Francisco as citizens of the State of California and users of federal lands within the California Desert, have a deep interest in protecting portions of the federal lands for park and wilderness use; and,

WHEREAS, The Board of Supervisors of the City and County of San Francisco has previously endorsed by Resolution 413-88 the protection of the California Desert by endorsing the California Desert Protection Act as introduced in 1986; and

WHEREAS, The proposals for park expansion and wilderness designation within the California Desert, first introduced in the United States Congress in 1986 as part of the California Desert Protection Act, have been repeatedly modified to provide greater accommodation for military activities, utility corridor maintenance, vehicular access to remote locations, private land owners, prision construction and management, mineral development activities, energy production, improved manageability of the proposed park and wilderness, and local community expansion, which has reduced the proposed park and wilderness designations by hundred of thousands of acres; and,

BOARD OF SUPERVISORS
SUPERVISOR ANGELA ALIOTO, SHELLEY

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

WHEREAS, The current boundaries of the proposed wilderness and park lands adequately accomodate the demand for certain consumptive activities, such as mining, on certain federal lands, and vehicle access in the desert for recreational activities; and,

WHEREAS, The Senate Energy and Natural Resources Committee on October 5, 1993 weakened the California Desert Protection Act by allowing additional off-road vehicle use in proposed wilderness areas and by deleting a major portion of the proposed Mojave National Park; now, therefore be it

RESOLVED, That the City and County of San Francisco does hereby urge Senator Dianne Feinstein to oppose all further weakening of the California Desert Protection Act (S.21) and to work towards restoring provisions protecting certain areas, including Lanfair Valley, removed by the Senate Energy and Natural Resources Committee, and further urges the California Congressional Delegation and the entire United States Congress to support the rapid enactment of the Act; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to Senator Feinstein and all members of California's Congressional Delegation with a request they take all actions necessary to carry out the intent of this Resolution.

SUPERVISOR ANGELA ALIOTO, SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-38

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-28 RESOLUTION NO. 887-93

[Historical Landmarking]

REAFFIRMING THE CITY AND COUNTY OF SAN FRANCISCO'S COMMITMENT TO PRESERVING AND DESIGNATING UNIQUE AND HISTORIC BUILDINGS AS LANDMARK STRUCTURES AND OPPOSING ANY PROPOSED STATE LEGISLATION AFTER SB 1185 BECOMES INEFFECTIVE, OR AFTER DECEMBER 31, 1994, THAT WOULD HAVE THE EFFECT OF PREEMPTING THE CITY AND COUNTY OF SAN FRANCISCO'S ABILITY TO DESIGNATE LANDMARKS AS CURRENTLY PRESCRIBED BY LOCAL LAW.

WHEREAS, It is the policy of the City and County of San Francisco to preserve and designate historic landmarks in order to maintain the unique history and beauty of San Francisco; and

WHEREAS, State and City laws currently provide a comprehensive process for the designation of landmarks; and

WHEREAS, The designation of landmarks can now be initiated by the San Francisco Board of Supervisors, or by a resolution of intention by the City Planning Commission, the Art Commission, the Landmarks Preservation Advisory Board, or by an application submitted by property owners; and

WHEREAS, SB 1185, already signed into law and becoming effective as of January 1, 1994, preempts the City and County of San Francisco's ability to designate landmarks as presently prescribed by local law; and

WHEREAS, The current landmark designation process described is in the interest of all San Franciscans, and contributes to the economic vitality of the City by maintaining a City that is unusual in its beauty and attractive to tourists; now, therefore, be it

RESOLVED, That the City and County of San Francisco reaffirms its commitment to preserving and designating unique and historic buildings as landmark structures; and, be it

Supervisors Alioto, Shelley, Bierman, Higdon

FURTHER RESOLVED, That the City and County of San Francsico opposes any proposed state legislation after SB 1185 becomes ineffective, or after December 31, 1994, that would have the effect of preempting the City and County of San Francisco's ability to designate landmarks as currently prescribed by local law; and, be it

FURTHER RESOLVED, That the Clerk of the Board is hereby directed to transmit copies of this resolution to his Honor, the Mayor, and to the San Francisco Legislative Representative in Sacramento with a request that necessary action be taken to accomplish the objectives of this resolution.

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NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden Shelley

Noes: Supervisor Maher

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-28

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-33 RESOLUTION NO. 888-93

URGING THE STATE OF CALIFORNIA TEACHERS RETIREMENT SYSTEM AND THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM TO VOTE AS STOCKHOLDERS IN CRACKER BARREL OLD COUNTRY STORES IN FAVOR OF A POLICY OF NON-DISCRIMINATION AGAINST GAY MEN AND LESBIANS

WHEREAS, Cracker Barrel Old Country Stores has a demonstrated record of discrimination against lesbian and gay employees; and

WHEREAS, The New York City Employees Retirement System (NYCERS) holds $6.7 million worth of stock in Cracker Barrel Old Country Stores; and

WHEREAS, NYCERS in sponsoring a shareholder resolution which appears on the company's proxy statement for a vote at its November 23, 1993 annual meeting which requests that the Board of Directors implement a policy of non-discrimination for lesbian and gay employees; and

WHEREAS, As of June, 1993 the State of California Teachers Retirement System held 679,474 shares in Cracker Barrel and the California Public Employee's Retirement System held 244,300 shares in Cracker Barrel, making them two of the company's largest shareholders; and

WHEREAS, Residents and employees of the City and County of San Francisco are members of these retirement systems; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco calls on the State of California Teachers Retirement System and the California Public Employee's Retirement System to vote their Cracker Barrel Old Country Stores shares in favor of the NYCERS sponsored shareholder resolution supporting non-discrimination; and

FURTHER RESOLVED, That the Board of Supervisors urges San Franciscans and San Francisco based companies holding shares in Cracker Barrel Old Country Stores to vote in favor of the NYCERS-sponsored resolution regarding non-discrimination; and

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to furnish copies of this Resolution to the State of California Teachers Retirement System and the California Public Employee's Retirement System, and to Cracker Barrel Old Country Stores.

Supervisor Migden September 25, 1993

DOCUMENTS DEPT.
NOV 22 1993

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Migden

Absent: Supervisors Conroy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
12-93-33

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-93-5 RESOLUTION NO. 889-93

ESTABLISHING NEW TIME LIMITATIONS FOR CERTAIN STREETS AND ADDING TO THE LIST OF STREETS WITHIN RESIDENTIAL PERMIT PARKING AREA "E":

WHEREAS, This Board of Supervisors by Resolution No. 82-79 established Residential Permit Parking Area "E" in the Park Merced Area; and

WHEREAS, Residential Permit Parking Area "E" was implemented on May 1, 1979; and

WHEREAS, Evaluations indicate that it is desirable to add additional streets to the list of streets upon which time limitations shall apply for Residential Permit Parking Area "E"; and

WHEREAS, A public hearing held on May 28, 1993, to consider expanding said list of streets indicated that there was majority support for said inclusion; now, therefore, be it

RESOLVED, That a parking time limitation of four (4) hours shall apply to all vehicles not bearing a valid permit for Residential Permit Parking Area "E" on the following streets:

Bucareli Drive, between Garces and Vidal Drives, both sides;

Rivas Avenue, between Garces and Vidal Drives, both sides; and

Vidal Drive, between Rivas and Acevedo Avenues, both sides, and between Acevedo Avenue and a point approximately 492 feet northerly, west side; and be it

DPT

FURTHER RESOLVED, That, except as specifically provided herein, all the provisions of Resolution Nos. 82-79, 602-79, 109-82 and 744-83 shall apply.

DPT

DOCUMENTS DEPT.
NOV 22 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-93-5

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-93-6 RESOLUTION NO. 890-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "P" IN THE ANZA VISTA/BEIDEMAN AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 976-85 established Residential Permit Parking Area "P"; and by Resolution Nos. 1032-86, 45-88, 163-89, 730-89, 376-87, 438-91 and 849-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "P" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "P"; and

WHEREAS, A public hearing held on April 23, 1993 indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "P" shall be revised so as to include the following area:

Commencing at the point where the centerline of Fulton Street intersects the centerline of Central Avenue; thence easterly along the centerline of Fulton Street to the extended east lot line of Lot 25 of Block 1185; thence southerly along the extended east lot line of Lots 25 and 24 to the north lot line of Lot 23; thence easterly along the north lot line of Lot 23 to the east lot line of Lot 23; thence southerly along the east lot line of Lots 23, 22 and 21 to the north lot line of Lot 17; thence westerly along the north lot line of Lots 17, 18 and 19 to the

east lot line of Lot 20; thence southerly along the east lot line of Lot 20 of Block 1185 to the centerline of Grove Street; thence easterly along the centerline of Grove Stree to the extended east lot line of Lot 28 of Block 1198; thence southerly along the extended east lot line of Lots 28, 27, 26, 25, 24, 23 and 22 to the north lot line of Lot 19; thence westerly along the north lot line of Lots 19 and 20 to the east lot line of Lot 21; thence southerly along the east lot line of Lot 21 of Block 1198 to the centerline of Hayes Street; Thence westerly along the centerline of Hayes Street to the extended west lot line of Lot 6D of Block 1197; thence northerly along the extended west lot line of Lots 6D, 6C, 6B, 6A, 6, 5, 4, 3, 2, and 1 of Block 1197 to the centerline of Grove Street; thence westerly along the centerline of Grove Street to the extended west lot line of Lot 8 of Block 1186; thence northerly along the extended west lot line of Lots 8, 7C, 7B, 7A, 7, 6, 5, 4, 3, 2, and 1 of Block 1186 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 976-85 upon which time limitations shall apply be revised to include the following:

Central Avenue, between Fulton and Hayes Streets, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 976-85, 1032-86, 45-88, 163-89, 730-89, 376-87, 438-91 and 849-92 shall apply.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
40-93-6

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-93-12 RESOLUTION NO. 891-93

[CALIFORNIANS FOR PARKS AND WILDLIFE BOND ACT OF 1994]

ENDORSING THE PARKS AND WILDLIFE INITIATIVE (CALPAW '94) WHICH WILL PROVIDE NEARLY $2 BILLION TO ACQUIRE, PROTECT AND DEVELOP PARKLAND, WILDLIFE HABITAT, PRIME AGRICULTURAL LAND, COASTAL AREAS, RIVER HABITAT AND OTHER RESOURCES. IT WILL BE PLACED ON THE BALLOT BY THE SIGNATURES OF MORE THAN 625,000 CALIFORNIA VOTERS.

WHEREAS, The San Francisco County Board of Supervisors finds that providing park and recreation services is of vital environmental, social and economic interest to the citizens of our community; and

WHEREAS, A coalition of community and conservation groups, business and labor, historic preservation and other organizations have undertaken a volunteer, community-based effort to place a park, recreation and wildlife General Obligation Bond Act on the June 1994 ballot; and

WHEREAS, The Bond Act will provide needed facilities for the enhancement of our community, including urban forestry, park and recreation facilities, historic preservation, and a wide variety of other programs; and

WHEREAS, CALPAW '94 includes funding for at-risk youth facilities, in order to reduce crime, drug activity, and gang violence in our community; and

WHEREAS, The following specific projects benefiting our community are included in the initiative: California Academy of Sciences $5 million, Indian Basin Wetlands $100,000, San Francisco

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Natural Areas Banking $2 million, Candlestick Point Wetlands $1 million, Mission District Parks $500,000, San Francisco Natural Areas Restoration $600,000, Harrison & Treat Streets Park $750,000, Saint Mary's Square Playground $1 million, Tenderloin Preschool Playground $500,000; and

WHEREAS, Thousands of jobs will be created with passage of this bond; therefore, be it

RESOLVED, That the San Francisco County Board of Supervisors endorses the specific proposition that contains the measure as it will appear on the June 7, 1994 ballot.

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Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
60-93-12

NOV 12 1993

Date Approved

Mayor

(Nonprofit Corporation)

AUTHORIZING THE INCORPORATION OF THE CITY AND COUNTY OF SAN FRANCISCO COURTHOUSE CORPORATION AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH.

WHEREAS, The City and County of San Francisco (the "City") desires to provide a means to finance, through lease financings, the acquisition, construction and installation of courthouse facilities and related equipment and improvements and costs and expenses incurred in relation thereto necessary for the City's purposes; and

WHEREAS, In order to accomplish such lease financings, it is necessary that a nonprofit public benefit corporation act as lessor and, in certain circumstances lessee, of the property leased in connection with such lease financing; and

WHEREAS, The City further desires to provide a means to facilitate the financing through lease financings or through such other methods as the City may determine to utilize for financing the acquisition, construction and installation of public improvements necessary for the City's purposes; and

WHEREAS, The Board of Supervisors (the "Board") of the City desires to approve and authorize the formation and organization of a nonprofit public benefit corporation for such purposes; and

WHEREAS, The Board has been presented with the form of each of the Action By Incorporator of City and County of San

Francisco Courthouse Corporation, Articles of Incorporation of City and County of San Francisco Courthouse Corporation and the Bylaws of City and County of San Francisco Courthouse Corporation, and the Board has examined and approved such documents and desires to authorize the incorporation of such nonprofit public benefit corporation and direct the execution of such documents;

NOW, THEREFORE, be it resolved by the Board of Supervisors of the City and County of San Francisco as follows:

Section 1. The Board hereby finds and determines that it is in the public interest, convenience and welfare and for the common benefit of the inhabitants of the City that a nonprofit public benefit corporation be organized under the laws of the State of California to facilitate the lease financing of courthouse facilities, improvements and furnishings necessary for the City's purposes and otherwise to assist the City in meeting the City's financing needs for courthouse facilities.

Section 2. The Chief Administrative Officer of the City is hereby authorized to act as incorporator and to cause the formation and organization of such nonprofit public benefit corporation, which shall be designated as the "City and County of San Francisco Courthouse Corporation" (the "Corporation").

Section 3. The form, terms and provisions of the Articles of Incorporation of City and County of San Francisco Courthouse Corporation (the "Articles of Incorporation") in the form

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NOV 22 1993
SAN FRANCISCO

presented at this meeting be, and they hereby are, approved, and the Chief Administrative Officer of the City hereby is authorized and empowered to execute by manual signature and file, or cause to be filed, with the office of the Secretary of State, the Articles of Incorporation, with such nonsubstantial changes and insertions therein as may be necessary to cause the same to carry out the intent of this resolution or to comply with the California Nonprofit Public Benefit Corporation Law and as are approved by the Chief Administrative Officer of the City, such approval to be conclusively evidenced by the filing of the Articles of Incorporation with the office of the Secretary of State.

Section 4. The form, terms and provisions of the Bylaws of City and County of San Francisco Courthouse Corporation in the form presented at this meeting be, and they hereby are, approved with such nonsubstantial changes and insertions therein as may be deemed necessary and appropriate by the Chief Administrative Officer of the City.

Section 5. The form, terms and provisions of the Action by the Incorporator of City and County of San Francisco Courthouse Corporation in the form presented at this meeting be, and they hereby are, approved with such nonsubstantial changes and insertions therein as may be deemed necessary and appropriate by the Chief Administrative Officer of the City and

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the Chief Administrative Officer is hereby authorized and empowered to execute by manual signature such Action by the Incorporator.

Section 6. No person shall be eligible to serve as a director of the Corporation, except those persons who are initially designated by the incorporator, who shall designate as the initial directors one person selected by the Presiding Judge of the Superior Court of the City (the "Superior Court Director"), one person selected by the Presiding Judge of the Municipal Court of the City (the "Municipal Court Director") and one person selected by the Chief Administrative Officer of the City (the "Chief Administrative Officer Director") or in the event of a vacancy, selected in accordance with the next sentence. In the event of a vacancy on the Board, the Presiding Judge of the Superior Court of the City shall appoint a person to fill any vacancy in the seat on the Board of Directors occupied by the Superior Court Director, the Presiding Judge of the Municipal Court of the City shall appoint a person to fill any vacancy in the seat on the Board of Directors occupied by the Municipal Court Director, and the Chief Administrative Officer of the City shall appoint a person to fill any vacancy in the seat on the Board of Directors occupied by the Chief Administrative Officer Director.

Section 7. All actions heretofore taken by the officers and agents of the City with respect to the formation and

organization of the Corporation are hereby approved, confirmed, and ratified, and the officers of the City and their authorized deputies and agents are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all certificates and other documents in addition to the documents referred to in this resolution, which they or counsel to the City may deem necessary or advisable in order to effectuate the purposes of this resolution.

Section 8. This resolution shall take effect from and after its adoption.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney of the City and County of San Francisco

By: _____
Deputy City Attorney

Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No.
97-93-56.2

NOV 12 1993
Date Approved

_____
Mayor

DOCUMENTS DEPT.
NOV 22 1993

FILE NO. 284-93-2 RESOLUTION NO. 893-93

ORIGINAL

[ESTABLISHING A MINORITY LOCAL BUSINESS DEVELOPMENT PROGRAM]
URGING THE MAYOR TO URGE THE SAN FRANCISCO HUMAN RIGHTS COMMISSION TO ADOPT THE MINORITY LOCAL BUSINESS DEVELOPMENT PROGRAM FOR NATIVE AMERICAN BUSINESSES, AND TO COOPERATE WITH THE MAYOR AND BOARD OF SUPERVISORS TO DO ALL WITHIN ITS AUTHORITY TO ASSIST IN THE INCLUSION OF THE INCREASE OF BUSINESS OPPORTUNITIES FOR NATIVE AMERICAN BUSINESSES AND TO ASSIST NATIVE AMERICAN COMMUNITY IN IDENTIFYING OTHER BAY AREA PUBLIC AGENCIES WITH SIMILAR MINORITY/WOMEN-OWNED BUSINESS PROGRAMS AND INFORM SUCH PROGRAMS OF THE MINORITY LOCAL BUSINESS DEVELOPMENT PROGRAM FOR NATIVE AMERICAN BUSINESSES.

WHEREAS, The Native American community has been historically recognized as an economically disadvantaged community in San Francisco and in the nation; and

WHEREAS, There is a dire need to support the economic development and self-employment efforts of Native Americans; and

WHEREAS, There are extremely few Native American Indian businesses located in the City and County of San Francisco and still fewer who may know about business opportunities with the City; and

WHEREAS, It is the mission of the San Francisco Human Rights Commission to identify such disadvantaged communities and provide direction to its efforts for self-employment through economic development; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges His

Supervisor Kennedy

BOARD OF SUPERVISORS

Honor the Mayor to urge the Human Rights Commission to adopt the Minority Local Business Development Program for Native American Businesses, and urges the Human Rights Commission to cooperate with the Mayor and the Board of Supervisors to do all within its authority to assist in the inclusion of the increase of business opportunities for Native American businesses; and, be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors urges His Honor the Mayor to urge the Human Rights Commission to assist the Native American community in identifying other Bay Area public agencies with similar Minority/Women-owned Business programs and inform such programs of the Minority Local Business Development Program for Native American Businesses.

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 1, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
284-93-2

NOV 12 1993
Date Approved

Mayor

FILE NO. 221-93-1.1 RESOLUTION NO. 894-93

[National Service Blue Ribbon Commission]

AMENDING RESOLUTION NO. 300-93, CREATING THE NATIONAL SERVICE BLUE RIBBON COMMISSION, BY ADDING SIX ADDITIONAL VOTING MEMBERS, AND BY REQUIRING THAT SOME OF THE MEMBERS BE REPRESENTATIVE OF CERTAIN TYPES OF ORGANIZATIONS.

WHEREAS, Resolution No. 300-93 created the National Service Blue Ribbon Commission, an advisory body to the Board of Supervisors, whose duty is to develop and cause the implementation of programs and opportunities relating to the National and Community Service Trust Act of 1993; and

WHEREAS, The Board of Supervisors desires a Commission which is broadly representative of the diverse communities of San Francisco and inclusive of individuals and programs which deal with, but are not limited, to education, human resources, social service, public interest, youth, senior citizens, children, environment, the disabled, people of color and the disadvantaged; and

WHEREAS, The Board would like to expand opportunities for richer and more diverse representation of all segments of San Francisco on the Commission; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby amends Resolution No. 300-93 to provide that there shall be twenty-one (21) voting members, who shall be appointed as follows:

1. Eleven members shall be appointed by the Board of Supervisors and each member of the Board shall nominate one appointee.

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SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

11/01/93
0073/46
PAGE 1

2. Eight additional members shall be appointed by the Board of Supervisors.

3. Two additional members shall be appointed by the Mayor; and, be it

FURTHER RESOLVED, That Resolution No. 300-93 is amended to provide that in making appointments to the Commission the nominating and appointing authorities shall include at least one of each of the following individuals:

(a) An individual with expertise in the educational, training and development needs of youth, particularly disadvantaged youth.

(b) An individual with expertise in promoting the involvement of older adults in service and voluntarism.

(c) A representative of community-based agencies or community-based organizations with the City and County.

(d) A representative of local labor organizations in the City and County.

(e) A representative of business.

(f) An individual between the ages of 16 and 25 who is a participant or supervisor in a program.

(g) A representative of a national service program described in Section 122(a) of the National and Community Service Trust Act of 1993, such as a youth corps program described in Section 122(a) (2) of said Act.

(h) An individual with experience in promoting the involvement of individuals with disabilities in service and voluntarism; and be it

SUPERVISOR BIERMAN

BOARD OF SUPERVISORS

11/01/93
0073/46
PAGE 2

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FURTHER RESOLVED, That Resolution No. 300-93 is amended to provide that the Commission may include as voting members the following individuals:

(a) Members selected from among local educators.

(b) Members selected from among experts in the delivery of human, educational, environmental, or public safety services to the communities and persons.

(c) Members selected from among out-of-school youth or other at-risk youth.

(d) Representatives of entities that receive assistance under the Domestic Volunteer Service Act of 1973 (42 U.S.C. 4950 et seq.); and, be it

FURTHER RESOLVED, That Resolution No. 300-93 is amended to provide that the Mayor may appoint, as ex officio nonvoting members of the Commission, representatives selected from among officers and employees of City and County agencies operating community service, youth service, education, social service, senior service, and job training programs; and, be it

FURTHER RESOLVED, That Resolution No. 300-93 is amended to provide that each member shall serve for a term of two (2) years, except that the appointing authorities shall initially appoint a portion of the members to terms of one (1) year and two (2) years; and, be it

FURTHER RESOLVED, That this resolution shall not in any way affect the power of Commission members in office at the time this resolution takes effect.

BOARD OF SUPERVISORS
SUPERVISOR BIERMAN

11/01/93
0073/46
PAGE 3

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
221-93-1.1

NOV 12 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 82-93-11 RESOLUTION NO. 895-93

RO #93113

[Acquisition - Noise Easements]

AUTHORIZING THE ACQUISITION OF NINETY-ONE NOISE EASEMENTS IN THE CITY OF MILLBRAE AS PART OF THE CITY OF MILLBRAE'S AIRCRAFT NOISE INSULATION PROJECT - PHASE III.

RESOLVED, In accordance with Airports Commission Resolution No. 92-00021, the City's Director of Property is hereby directed to purchase and accept on behalf of the City 91 noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each; however, not to exceed the aggregate amount of $239,986.77. Thereafter, the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from the date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

Millbrae	Cost Estimate	Millbrae	Cost Estimate
195 Aviador	$ 2,795.67	283 Aviador	$ 2,342.27
303 Aviador	2,609.47	318 Aviador	2,422.67
322 Aviador	2,464.27	359 Aviador	2,529.67
202 Beverly	2,480.87	226 Beverly	2,682.27
330 Beverly	2,742.87	312 Cedar	2,294.87

(Real Estate)

Millbrae	Cost Estimate	Millbrae	Cost Estimate
320 Cedar	$ 2,549.07	324 Cedar	$ 2,552.07
346 Cedar	3,572.67	347 Cedar	2,422.07
11 Corte Ana	2,874.47	10 Corte Balboa	3,038.47
302 Cuardo	2,739.07	303 Cuardo	2,646.27
306 Cuardo	2,569.47	334 Cuardo	2,780.07
335 Cuardo	2,622.67	500 Hemlock	2,496.87
510 Hemlock	2,476.47	515 Hemlock	2,034.67
516 Hemlock	2,762.87	527 Hemlock	2,378.87
539 Hemlock	2,335.07	540 Hemlock	2,224.67
551 Hemlock	2,459.67	552 Hemlock	2,385.07
557 Hemlock	2,907.27	558 Hemlock	2,840.07
563 Hemlock	2,465.47	569 Hemlock	2,502.07
575 Hemlock	2,830.67	609 Hemlock	3,118.07
624 Hemlock	2,578.47	646 Hemlock	2,543.67
647 Hemlock	3,206.07	671/677 Hemlock	2,804.67
809 Hemlock	3,543.87	903 Hemlock	2,335.47
19 Hermosa	2,855.87	27 Hermosa	2,492.27
38/40 Hermosa	3,675.07	20/22 Hillcrest	3,087.07
21/23 Hillcrest	2,897.87	92 Lerida	2,635.27

(Real Estate)

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Millbrae	Cost Estimate	Millbrae	Cost Estimate
98 Lerida	$ 3,018.87	307 Madrone	$ 2,250.87
331 Madrone	2,396.87	341/343 Madrone	2,490.87
511 Magnolia	6,034.87	415 Nadina	2,664.47
419 Nadina	3,581.07	439 Nadina	3,023.47
447 Nadina	3,176.87	300 Pine	2,314.47
337 Pine/336 San Jose	2,121.67	333 San Jose	2,562.07
341 San Jose	2,626.47	300 San Pablo	2,387.27
304 San Pablo	2,340.27	305 San Pablo	2,486.47
308 San Pablo	2,254.87	316 San Pablo	2,143.27
325 San Pablo	2,161.87	328 San Pablo	2,307.27
329 San Pablo	2,570.67	332 San Pablo	2,327.67
333 San Pablo	2,244.67	344 San Pablo	2,480.67
301 San Rey	2,155.87	304 San Rey	2,197.87
308 San Rey	2,610.47	309 San Rey	2,461.87
324 San Rey	2,217.67	333 San Rey	2,104.87
340 San Rey	2,538.07	308 Santa Paula	2,396.07
312 Santa Paula	2,171.07	316 Santa Paula	2,755.47
320 Santa Paula	1,969.27	324 Santa Paula	2,650.87
328 Santa Paula	2,396.27	332 Santa Paula	2,219.87

(Real Estate)

Millbrae	Cost Estimate	Millbrae	Cost Estimate
31 Spruce	$ 3,133.27	42 Spruce	$ 2,949.67
45 Spruce	2,318.07	80 Spruce	3,220.87
91 Spruce/95 Bay	2,946.67		

TOTAL ESTIMATED ACQUISITION COST FOR PHASE III..... $239,986.77

Funds for this acquisition have been appropriated by the Airports Commission, and tax prorations are not necessary.

The City Attorney shall approve the title to the easement grants.

The Noise Easement acquisition program is in conformity with the City of Millbrae's master planning process and public works projects per its City Council Resolution No. 88-92.

RECOMMENDED:
Per Airports Commission Resolution
Nos. 87-0001, 89-0003, and 91-0166

Director of Airports

Director of Property

$239,986.77 is available from

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00700

Controller

OCT 13 1993

REH:kb:September 24, 1993
C:\WP51\DATA\Millbrae.LEO

(Real Estate)

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-93-11

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 111-93-1 RESOLUTION NO. 896-93

[Alcoholic Beverage Special Use District]

IMPOSING INTERIM ZONING CONTROLS TO PROHIBIT INTRODUCTION OF ADDITIONAL ESTABLISHMENTS, OR ANY EXPANSION OF EXISTING ESTABLISHMENTS, SELLING ALCOHOLIC BEVERAGES IN THE AREA GENERALLY BOUNDED BY FOURTEENTH STREET, ARMY STREET, POTRERO AVENUE AND GUERRERO STREET.

WHEREAS, the procedure for consideration and imposition of interim zoning controls by the Board of Supervisors is set forth in section 306.7 of the City Planning Code; and

WHEREAS, the property in the area generally bounded by Fourteenth Street, Army Street, Potrero Avenue and Guerrero Street shall be the subject of a planning study to determine whether new establishments, or expansion of existing establishments, selling alcoholic beverages should be permitted in the area in light of the impacts on the area; and

WHEREAS, Planning Code section 306.7 requires the Board of Supervisors to consider the impact on the public health, safety, peace and general welfare if these interim controls are not imposed; and

WHEREAS, there is an unusually large number of establishments dispensing alcoholic beverages, including beer and wine, for both on-site and off-site consumption generally located in this area; and

WHEREAS, the existence of this inordinate number of establishments appears to contribute directly to numerous peace, health, safety and general welfare problems in the area, including loitering, littering, drug trafficking, prostitution, public drunkenness, defacement and damaging of structures, pedestrian obstructions, as well as traffic circulation, parking and noise problems on public streets and neighborhood lots; and

WHEREAS, the existence of such problems creates serious impacts on the health, safety and welfare of residents of nearby single and multiple-family areas, including fear for the safety of children, elderly residents and of visitors to the area, as well as contributing to the deterioration of the neighborhoods, and concomitant devaluation of their property and destruction of their community values and quality of life; and

WHEREAS, such adverse impacts also discourage more desirable and needed commercial uses in the area; and

WHEREAS, the proliferation of establishments selling alcoholic beverages in this area has had, and will continue to have, detrimental impacts on the area; and

WHEREAS, there have been and there are currently proposed numerous applications before the Alcoholic Beverage Control Board that propose establishments for alcoholic beverage sales in the areas; and

WHEREAS, the imposition of these interim zoning controls is necessary to preserve the status quo, if not to improve the status quo, pending a determination by the Department of City Planning and the Board of Supervisors of the appropriate controls for

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establishments selling alcoholic beverages in the area; and

WHEREAS, these controls are intended and designed to deal with and ameliorate these problems and conditions by restricting the location of such uses; now, therefore, be it

RESOLVED, that these interim controls advance and are consistent with the priority policies of Planning Code section 101.1 in that they attempt to conserve existing housing and neighborhood character, preserve residential neighborhoods, conserve City commerce, and control uses which have an adverse impact on City services; and be it

FURTHER RESOLVED, that there is hereby established an alcoholic beverage special use district to prohibit new establishments, or expansion of existing establishments, selling alcoholic beverages for the property in the area generally bounded by Fourteenth Street, Army Street, Potrero Avenue, and Guerrero Street and encompassing all or portions of the following blocks: 3546; 3547; 3548; 3549; 3550; 3551; 3552; 3553; 3554; 3555; 3568; 3569; 3570; 3571; 3572; 3573; 3574; 3575; 3576; 3577; 3588; 3589; 3590; 3591; 3592; 3593; 3594; 3595; 3596; 3597; 3608; 3609; 3610; 3611; 3612; 3613; 3614; 3615; 3616; 3617; 3633; 3634; 3635; 3636; 3637; 3638; 3639; 3640; 3641; 3642; 3643; 3644; 3645; 3646; 3901; 3902; 3903; 3904; 3905; 3906; 3920; 3921A; 3922A; 3923; 3924; 3925; 3926; 3927; 3928; 3930A; 3931A; 3962; 3963; 3965; 3966; 3967; 3968; 3969; 3970; 3971; 3973; 4014; 4015; 4016; 4017; 4018; 4019; 4020; 4021; 4022; 4023; 4024; 4025; 4078; 4079; 4080; 4081; 4082; 4083; 4084; 4085; 4086; 4087; 4088; 4089; 4142; 4143; 4144; 4145; 4146; 4147; 4148; 4149; 4150; 4151; 4152; 4153; 4206; 4207; 4208; 4209; 4210; 4211; 4265; 4266; 4267; 4268; 4269; 4270; 4271; 4272; 4273; 4274; 4275; 4276; 4334; 4335; 4336; 4337; 4338; 6513; 6514; 6515; 6516; 6517; 6518; 6523; 6524; 6525; 6526; 6527; 6528; 6529; 6530; 6531; 6532; 6568; 6569; 6570; 6571; 6572; 6573; and be it

FURTHER RESOLVED, that in this special use district the following restrictions shall apply:

(a) Prohibition of New Establishments Selling Alcoholic Beverages. No new establishment where alcoholic beverages are sold, served or given away for on-site or off-site consumption, shall be established in this special use district as set forth below:

(1) No new bar, as defined in Planning Code section 790.22, shall be permitted in this special use district;

(2) No new off-sale liquor establishment shall be permitted in the special use district. An "off-sale liquor establishment" shall mean any establishment which has obtained Alcoholic Beverage Control Board License type 20 (off-sale beer and wine) or type 21 (off-sale general) selling alcoholic beverages in an open or a closed container for the consumption off the premises. Typical off-sale liquor establishments may include but are not limited to the following: food markets, supermarkets, drug stores, liquors stores, bars and convenience markets;

(b) Prohibition of Expansion of Existing Establishments Selling Alcoholic Beverages. Any establishment selling alcoholic

BOARD OF SUPERVISORS

beverages lawfully existing prior to the effective date of this resolution and licensed by the State of California for the retail sale of alcoholic beverages for on-site and off-site consumption, so long as otherwise lawful, may continue in existence, providing such establishment remains in use, as follows:

(1) In the event that any such establishment ceases to operate or discontinues operation for thirty (30) days or longer as set forth in state law, such use shall be deemed abandoned;

(2) No establishment selling alcoholic beverages may substantially change the mode or character of operation of the establishment, nor may it expand the square footage devoted exclusively to the sale of alcoholic beverages, significantly increase the percentage of alcoholic beverage sales as a portion of total sales, or change its type of retail liquor license within a license classification;

(c) Exception for Bona Fide Restaurant. A bona fide restaurant shall be permitted to serve alcoholic beverages in this special use district. A "bona fide restaurant" shall mean a place which is regularly used and kept open for the service of meals to guests for compensation and which has (A) suitable kitchen facilities for the cooking of an assortment of foods which may be required for meals, (B) a primary use of sit-down service to patrons, (C) adequate seating arrangements for sit-down patrons provided on the premises, (D) take-out service that is only incidental to the primary sit-down use, (E) alcoholic beverages

which are sold or dispensed for consumption on the premises only when served at tables or sit-down counters by employees of the restaurant, and (F) a minimum of 51 percent of the restaurant's gross receipts shall be from the sale of meals. A "bona fide restaurant" does not include any billiard or pool hall, bowling alley, or adult entertainment business as defined in Planning Code section 790.36; and be it

FURTHER RESOLVED, that these interim controls shall remain in effect for eighteen months or until the adoption of permanent legislation regulating alcoholic beverage sales in this special use district, whichever first occurs.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

(See file for signature)
Deputy City Attorney

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Adopted - Board of Supervisors, San Francisco October 25, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal
Migden Shelley

Absent: Supervisors Hsieh Kennedy Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
111-93-1

NOV 5 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
November 3, 1993.

FILE NO. 164-93-2 RESOLUTION NO. 897-93

(Street Vacation)

DECLARING INTENTION OF THE BOARD OF SUPERVISORS TO VACATE A PORTION OF BRONTE STREET, BRADFORD STREET AND OGDEN AVENUE, ADJACENT TO THE PROPERTY COMMONLY KNOWN AS THE "FARMER'S MARKET"; SETTING THE HEARING DATE FOR ALL PERSONS INTERESTED IN THE PROPOSED VACATION.

WHEREAS, the Bureau of Street-Use and Mapping, Department of Public Works has requested the vacation of a portion of Bronte Street, Bradford Street, and Ogden Avenue, as shown on the Department of Public Works' Drawing No. SUR 2193, dated July 29, 1993, a copy of which is on file with the Clerk of the Board of Supervisors; and

WHEREAS, the proposed street vacation is necessary to effect implementation of the Market Heights Development Project; and

WHEREAS, that proposed vacation area of said streets is no longer needed for present or prospective public use, and the public convenience and necessity require no easements, except those referred herein, be reserved for public utility facilities, if any, that are in place in such street and that rights based upon such utility facilities are extinguished; and

WHEREAS, on October 14, 1993, the Department of City Planning reported by letter that the proposed vacation is in conformity with the Master Plan and is consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, the Agricultural Commissioner has approved the proposed vacation; now, therefore, let it be

RESOLVED, that pursuant to Section 8320 of the Streets and Highways Code, it is hereby

SUPERVISORS SHELLEY, ALIOTO, MIGDEN
REAL ESTATE

declared the intention of this Board of Supervisors to order the vacation of said portion of Bronte Street, Bradford Street and Ogden Avenue, as described in the aforesaid drawings and legal descriptions on file in the office of the Clerk of the Board of Supervisors; and be it

FURTHER RESOLVED, in regard to Pacific Bell facilities located within a portion of Bronte Street, the order of vacation shall except and reserve, pursuant to the provisions of Section 8340 of the Streets and Highways Code, the permanent easement and right at any time, or from time to time, to construct, maintain, operate, replace, remove, renew and enlarge lines of pipe, conduits, cable, wires, poles and other convenient structures, equipment and fixtures for the operation of telegraphic and telephone lines and other communication facilities, including access and the right to keep the property free from inflammable materials and wood growth, and otherwise protect the same from all hazards, in, upon, over and across that portion of Bronte Street so vacated and abandoned; provided, however, that the rights hereby reserved to Pacific Bell company shall not exceed the rights presently held by them under their utility franchise and shall be subject to all of the conditions and obligations of their franchise; and be it

FURTHER RESOLVED, in regard to Pacific Gas and Electric facilities located within a portion of Bronte Street and Tompkins Avenue, the order of vacation shall except and reserve unto Pacific Gas and Electric Company and their successor's in interest a FIVE foot (5') wide easement on Bronte Street, for the purpose of locating such anchors, guy wires and cables, guy stubs, and fixtures as PG&E deems necessary to be located within said strip of land, more particularly described as 5 feet in width, the centerline of which runs parallel with and 6 feet distant from the easterly boundary line of Bronte Street (40'wide), and extending from the southerly boundary line of Tompkins Avenue (60'wide), southerly 5 feet. Pacific Gas and Electric company shall have the right to maintain,

REAL ESTATE -2-

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operate, replace, remove and renew their public utility facilities presently located within the designated portions of said street; provided, however, that the rights hereby reserved to Pacific Gas and Electric company shall not exceed the rights presently held by them under their utility franchise and shall be subject to all of the conditions and obligations of their franchise; and be it

FURTHER RESOLVED, that said vacation shall be done and made in a manner in accordance with the provisions of the Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code Section 8300 et seq.) and notice is hereby given that on the 13th day of December, beginning at 3:00pm, in the Legislative Chambers of the Board of Supervisors, all persons interested in or objecting to the proposed vacation will be heard; and, be it

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11/3

FURTHER RESOLVED, that upon vacation of the subject street area, the jurisdiction which the Department of Public Works has over said street area shall be extinguished and that the City and County of San Francisco Agricultural Commission shall retain jurisdiction over the vacated street area; and, let it be

FURTHER RESOLVED, that the San Francisco Board of Supervisors adopts as its own and incorporates by reference herein as though fully set forth, the findings in the Department of City Planning's letter dated October 14, 1993, that the proposed vacation of such street area is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1.

FURTHER RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to transmit to the Department of Public Works a certified copy of this Resolution, and the Department of Public Works is hereby directed to publish or post this Resolution in the manner required by law to give notice of the hearing of such contemplated action in the manner required by law.

RECOMMENDED:

Commissioner of Agriculture

Director of Property

Director of Public Works

DESCRIPTIONS APPROVED/CHECKED

Deputy Director for Engineering &
City Engineer

A:\
PMVERS.LBO

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Noes: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
164-93-2

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-34 RESOLUTION NO. 898-93

(Healthy Cities - Public Health)

SUPPORTING THE HEALTHY CITIES CONCEPT, DEVELOPMENT AND IMPLEMENTATION OF THE SAN FRANCISCO HEALTHY CITIES PROJECT, AND DESIGNATING DECEMBER 5-11, 1993 AS HEALTHY CITIES WEEK IN SAN FRANCISCO, CALIFORNIA, AND RENEWING SUPPORT FOR THE APPLICATION BY THE DEPARTMENT OF PUBLIC HEALTH TO THE CALIFORNIA HEALTHY CITIES PROJECT FOR DESIGNATION OF SAN FRANCISCO AS A CALIFORNIA HEALTHY CITY.

WHEREAS, The San Francisco Board of Supervisors passed Resolution 1019-92 on December 7, 1992 authorizing application by the Department of Public Health to the California Healthy Cities Project for designation of San Francisco as a California Healthy City; and ,

WHEREAS, The youth project focus for the application has expanded to include concentrated efforts to improve the immunization rates of infants in targeted areas of the City ; and,

WHEREAS, renewed support for this effort will reconfirm our dedication to improving the quality of life for youth in San Francisco; and,

WHEREAS, The City and County of San Francisco has committed itself to improving the health status of children and youth through the provision of general fund dollars for children and youth services; its support of local advisory bodies; and passage of the Prop J Ordinance; and,

WHEREAS, Despite local commitment and support, health indicator data show that major public health problems affect San Francisco children and youth, including low birth weight; poor immunization rates for infants and toddlers, maternal/parental drug abuse; communicable diseases; death due to accidents, homicides and suicide; child abuse and neglect and emotional disturbances; and,

WHEREAS, These diseases and/or health problems emanate from and/or are exacerbated by socioeconomic conditions; and,

WHEREAS, Effective prevention and intervention efforts require a comprehensive, coordinated and integrated human services approach; and,

WHEREAS, The mission of the California Healthy Cities Project is to improve the health status of California residents by increasing the use of the Healthy Cities model for the promotion of health by local leaders, professionals, and residents within communities throughout the State; and,

WHEREAS, It is the intent of the Department of Public Health to address human services delivery issues that affect the health status of children and youth through developing and implementing the San Francisco Healthy Cities Project; and,

WHEREAS, Approval of the San Francisco Healthy Cities Project by the California Healthy Cities Project will designate San Francisco as a California Healthy City; and,

WHEREAS, The City and County of San Francisco is a supporting sponsor of The First International Healthy Cities and Communities Conference which will be hosted in San Francisco from December 8-11, 1993; and,

WHEREAS, The Health Commission has expressed support for the Healthy Cities concept, development and implementation of the San Francisco Healthy Cities Project, and approved application by the Department of Public Health to the California Healthy Cities Project for designation of San Francisco as a California Healthy City; now, therefore, be it

RESOLVED, That the City and County of San Francisco renews its support for the Healthy Cities concept, development and implementation of the San Francisco Healthy Cities Project, applauding its focus on youth and specifically its goal of improving immunization for infants and toddlers in targeted areas of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors designates December 5-11, 1993 as Healthy Cities Week in San Francisco.

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-34

NOV 15 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 60-93-14 RESOLUTION NO. 899-93

[Election Declaration]

DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION CONDUCTED NOVEMBER 2, 1993, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A General Municipal Election was conducted in the City and County of San Francisco on Tuesday, November 2, 1993, which placed before the electorate candidates for election to various offices in San Francisco, and various city and county ballot measures; and

WHEREAS, The Registrar of Voters of the City and County of San Francisco, by her letter dated November 15, 1993, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 60-93-14 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That this Board of Supervisors, taking cognizance of the above certification by the Registrar of Voters, does hereby, pursuant to Section 4095 of the California Elections Code, declare the results of the General Municipal Election conducted in the City and County of San Francisco on Tuesday, November 2, 1993, as follows:

Section 1. Elective Offices.

The Registrar of Voters has certified that each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified.

a. City Attorney

Louise H. Renne

b. Treasurer

Mary I. Callanan

Section 2. Ballot Measures.

The results of the election as to each city and county measure are hereby declared, by virtue of the vote hereinabove certified.

a. Measures adopted.

Each of the following ballot measures received an affirmative vote of a majority of the votes cast thereon and were passed by the voters:

Charter Amendments

Proposition J
Proposition K
Proposition L
Proposition M
Proposition N
Proposition O
Proposition P
Proposition Q
Proposition R
Proposition S
Proposition T
Proposition U

Ordinances

Proposition V
Proposition X

Resolutions

Proposition H

Declarations of Policy

Proposition AA
Proposition BB

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b. Measures Which Failed of Adoption

The following ballot measures failed to receive an affirmative vote of a majority of the votes cast thereon and therefore failed to be passed by the voters.

Bond Measures

Proposition A
Proposition B

Charter Amendment

Proposition D
Proposition E
Proposition F
Proposition G
Proposition I

Ordinances

Proposition C
Proposition W
Proposition Y
Proposition Z

Adopted on date of introduction
Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
60-93-14

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-46 RESOLUTION NO. 900-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Marie K. Brooks, member, Airports Commission,
November 7 – 17;
Mary Gomez Daddio, member, Human Rights Commission,
November 19 – 29;
Sharon Gadberry, member, Human Rights Commission,
November 2 – 8;
David Ishida, Executive Director, Commission on the Aging,
November 5 – 7;
J. Stanley Mattison, Vice President, Airports Commission,
November 3 – 4;
Jim Mayo, member, Human Rights Commission,
November 7 – 12;
Leslie T. Schilling, member, Redevelopment Agency,
November 10 – December 4;
Kay Y. Yu, member, Public Utilities Commission,
November 15 – 21, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 1-93-46

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 6-93-33 RESOLUTION NO. 901-93

[Commendation]

COMMENDING AND HONORING VANGUARD PUBLIC FOUNDATION ON THEIR TWENTY-FIRST ANNIVERSARY.

WHEREAS, Vanguard Public Foundation is celebrating their twenty-first year of community service on Saturday, November 20, 1993; and,

WHEREAS, Vanguard Public Foundation was founded in 1972 by a handful of visionaries who created an alternative model to traditional philanthropy; and,

WHEREAS, Vanguard Public Foundation's mission is to fund effective, community-based social change projects that uphold human rights, equality, diversity, justice and peace; and,

WHEREAS, Since 1972, Vanguard Public Foundation has given over $7 million to community projects in Northern California including La Raza Centro Legal, Senior Action Network, Lyon-Martin Health Services, San Francisco Coalition on Homelessness, the Asian Law Caucus and Bayview Hunters Point Homeowners & Residential Community Development Council; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Vanguard Public Foundation on their twenty-first year anniversary and for their outstanding contributions to the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco honors Vanguard Public Foundation for their twenty one years of support to grassroots organizations in Northern California's diverse communities.

MIGDEN

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-33

NOV. 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 42-93-60 RESOLUTION NO. 902-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF MARKET STREET, GOLDEN GATE AVENUE, SIXTH STREET, AND TAYLOR STREET.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Market Street, Golden Gate Avenue, Sixth Street, and Taylor Street on Sunday, November 28, 1993, for a filming of movie "Interview With The Vampire" by Geffen Pictures; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Market Street, between Fifth and Eighth Streets;

Golden Gate Avenue, between Jones and Market Streets;

Sixth Street, between Jones and Market Streets;

Taylor Street, between Market and Turk Streets; on Sunday, November 28, 1993, from 10:00 p.m. to 5:00 a.m., for a filming of movie "Interview With The Vampire" by Geffen Pictures;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR ALIOTO
BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 42-93-60

NOV 18 1993
Date Approved

Mayor

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FILE NO. 7-93-17 RESOLUTION NO. 903-93

APPROVING DISCONTINUANCE OF THE INBOUND 14X-MISSION EXPRESS ON SIXTH STREET AND OUTBOUND 27-BRYANT ON FIFTH STREET AND REROUTING INBOUND LINE 14X ONTO FIFTH STREET AND OUTBOUND LINE 27 ONTO SIXTH STREET TO ACCOMMODATE CONVERSION OF FIFTH AND SIXTH STREETS TO ONE-WAY OPERATION BETWEEN HOWARD AND BRYANT STREETS.

WHEREAS, the Board of Supervisors is in receipt of Public Utilities Commission Resolution # 93-0306 adopted October 12,1993 which resolution reads as follows:

WHEREAS, the Department of Parking and Traffic has proposed and the Board of Supervisors has adopted a proposal to modify the traffic pattern on Fifth and Sixth streets between Howard and Bryant to a one-way configuration; and

WHEREAS, the Department of Parking and Traffic now intends to implement this proposal in order to mitigate traffic conditions created by the Loma Prieta Earthquake and the recent removal of the Terminal Separator Structure; and

WHEREAS, the 14X-Mission Express uses Sixth street in both directions and the 27-Bryant uses Fifth Street in both directions; and

WHEREAS, Muni staff has proposed modifying the above routes to accommodate the new street configuration; and

WHEREAS, the recommended proposal was posted on buses and at each affected stop; and was presented at a public meeting on 3 September 1993; and

WHEREAS, no opposition was noted, nor any letters or phone calls received; and

WHEREAS, the proposal would not affect hours of operation, frequency of service; nor result in increased costs; now, therefore, be it

RESOLVED, that this Commission authorizes and directs the Municipal Railway to modify the route of Line 14X and Line 27 to accommodate the street modifications proposed by the Department of Parking & Traffic as follows:

Inbound 14X-Mission Express: Current route to Sixth Street, then right on Bryant, left Fifth, right Mission, then continuing on current route;

Outbound 27-Bryant: Current route to Fifth Street, then right Howard, left Sixth, right Harrison, then continuing on current route;

and, be it further

RESOLVED, that in order to implement the proposed changes that this Commission hereby authorizes the following discontinuance of service at all times:

14X-Mission Express: Sixth Street between Bryant & Mission and Mission between 6th & 5th streets in the inbound direction;

27-Bryant: Fifth Street between Mission and Harrison and Harrison between 5th & 6th streets in the outbound direction;

and, be it further

RESOLVED, that this Commission respectfully requests the Board of Supervisors, in accordance with Section 3.595 of the City Charter, not to disapprove the aforementioned changes in service;

now, therefore be it,

RESOLVED, that this Board of Supervisors does hereby approve the discontinuance of portions of Lines 14X and 27 and their proposed rerouting to accommodate conversion of 5th and 6th streets to one-way operation between Howard and Bryant streets.

(Public Utilities Commission)

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Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
7-93-17

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-42 RESOLUTION NO. 904-93

[Unrenumerated Work Act]

SUPPORTING THE UNRENUMERATED WORK ACT OF 1993 (H.R. 966)

WHEREAS, Women perform two-thirds of the work in the world relating to the production of goods and services; and

WHEREAS, The United Nations General Assembly in 1985 adopted a resolution which included part of the Forward Looking Strategies for the Advancement of Women, which states that "the renumerated and, in particular, the unrenumerated contributions of women to all aspects and sectors of development should be recognized, and appropriate efforts should be made to measure and reflect these contributions in national accounts and economic statistics and in the gross national product; and

WHEREAS, The resolution also states that "concrete steps should be taken to quantify the unrenumerated contributions of women to agriculture, food production, reproduction, and household activities; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, H.R. 966 states that the unrenumerated contribution by women to the economy of the United States should be recognized; and

WHEREAS, H.R. 966 calls for the Commissioner of the Bureau of Labor Statistics to conduct Time Use Surveys of Unrenumerated Work performed in the United States, including household work, work related to childcare and other care services, agricultural work, work related to food production, work related to family businesses, and volunteer work; and

WHEREAS, H.R. 966 calls on the Commissioner to calculate the monetary value of such work and to provide separate monetary values calculated for men and women, and these shall be included in statistics used to determine the annual gross national product of the United States; now, therefore be it

RESOLVED, That the City and County of San Francisco does hereby support and endorse H.R. 966 the Unrenumerated Work Act of 1993; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to all members of California's Congressional Delegation with a request they take all actions necessary to carry out the intent of this Resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

NOV 18 1993
Date Approved

Mayor

File No.
13-93-42

FILE NO. 25-93-31 RESOLUTION NO. 905-93

(Contract Prop. J: Paratransit Services)

FINDING THAT IT IS ECONOMICAL FOR THE PUBLIC UTILITIES COMMISSION TO CONTRACT FOR PARATRANSIT SERVICES IN ACCORDANCE WITH CHARTER SECTION 8.300-1

WHEREAS, Section 8.300-1 of the San Francisco Charter allows Departments to contract for services when it has been determined by the Controller and approved by a resolution of the Board of Supervisors to be economical; and

WHEREAS, The San Francisco Public Utilities Commission desires to contract for paratransit services for mobility impaired people unable to use fixed route public transit; and

WHEREAS, The Office of the Controller has determined that contracting for paratransit services with outside firms at fixed unit cost rates is more economical than providing the same services with City employees; now, therefore, be it

RESOLVED, That the Board of Supervisors approves the Controllers determination that it is more economical for the Public Utilities Commission to contract for paratransit services than to provide the same service with City employees for the period 1993-1994.

(Public Utilities Commission)

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-93-31

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 25-93-32 RESOLUTION NO. 906-93

[CONTRACTING FOR SERVICES]

CONCURRING WITH THE CONTROLLER'S CERTIFICATION THAT JANITORIAL SERVICES AT THE FERRY BUILDING AND SURROUNDING AREAS, THE AGRICULTURE BUILDING, THE CRUISE SHIP TERMINAL AND AT VARIOUS PORT PIERS CAN PRACTICALLY BE PERFORMED BY PRIVATE CONTRACTOR FOR LOWER COST THAN SIMILAR SERVICES PERFORMED BY CITY AND COUNTY EMPLOYEES.

WHEREAS, The electorate of the City and County of San Francisco passed Proposition J in November 1976 adding Section 8.300-1 to the Charter allowing City Departments to contract with private companies for specific services which can be practically performed for a lower cost than similar work by City and County employees; and

WHEREAS, the San Francisco Port Commission has privately provided janitorial services since 1979 and wishes to continue to contract for such services at specified locations on Port property.

WHEREAS, the Controller certified on August 26, 1993 that said services can be performed at lower cost to the City and County by private contractor than by employees of the City and County (copy hereto attached);

NOW THEREFORE, BE IT RESOLVED, That this Board of Supervisors hereby concurs with the Controller's certification and approves that the San Francisco Port Commission may contract for Janitorial Services at the Ferry Building and surrounding areas, the Agricultural Building, the Cruise Ship Terminal and various Port Piers during Fiscal Year 93-94.

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 25-93-32

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 38-93-12 RESOLUTION NO. 907-93

(ACCEPTANCE OF GIFT)

ACCEPTING ONE GIFT VALUED AT $200,000, FOR USE BY THE RECREATION AND PARK DEPARTMENT.

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From the estate of John C. Gilliland, $200,000 in cash and shares of twenty different securities, to be used for the Strybing Arboretum and Botanical Gardens.

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-93-12

NOV 18 1993
Date Approved

Mayor

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FILE NO. 48-93-25 RESOLUTION NO. 908-93

(SETTLEMENT OF CLAIM)

RO #93118

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF NINA EDGEL IN THE SUM OF $6,500.00

WHEREAS, Nina Edgel has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $6,500.00

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,500.00 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NOTHENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 90
309674 1450 $6,500.00

OCT 13 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-25

NOV 18 1993

Date Approved

Mayor

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FILE NO. 48-93-26 RESOLUTION NO. 909-93

(SETTLEMENT OF CLAIM)

RO #93123

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF JEAN PIERRE QUINTOS IN THE SUM OF $6,106.51

WHEREAS, Robert Bierwith has filed a claim against the City & County of San Francisco for Property Damage;

WHEREAS, the Police Department of the City & County of San Francisco has recommended settlement of said claim by payment of $6,106.51

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $6,106.51 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Police Department

ANTHONY RIBERA, Chief

SECRETARY
Police Commission

FUNDS AVAILABLE:

EDWARD M. HARRINGTON
Controller

01 001 97 09 38
309781 1450 $6,106.51

OCT 20 1993

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 48-93-26

NOV 18 1993
Date Approved

Mayor

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FILE NO. 65-93-8 RESOLUTION NO 910-93

ADOPTING FINAL NEGATIVE DECLARATION, FINDING AND DETERMINING THAT THE PROPOSED CONSTRUCTION OF 46 DWELLING UNITS AT PUTNAM STREET AND TOMPKINS AVENUE, "MARKET HEIGHTS" DEVELOPMENT ("THE PROJECT"), WILL HAVE NO SIGNIFICANT IMPACT ON THE ENVIRONMENT, AND ADOPTING AND INCORPORATING FINDINGS OF THE FINAL NEGATIVE DECLARATION.

WHEREAS, On April 9, 1993, the Department of City Planning issued for public review, a preliminary negative declaration, 90.657E, for the proposed construction of 46 dwelling units, encompassing necessary approvals and implementing actions including lease of the project site from the City; and

WHEREAS, On April 30, 1993, the preliminary negative declaration, 90.657E for the proposed project was appealed to the City Planning Commission, and on July 15, 1993, following a duly noticed public hearing, said Commission approved the issuance of the final negative declaration; and

WHEREAS, This Board of Supervisors conducted a public hearing on the matter of adoption of the final negative declaration, 90.657E, prior to consideration of the proposed project, including lease of the property, now, therefore, be it

RESOLVED, That this Board of Supervisors has considered and reviewed the final negative declaration and adopts said final

negative declaration; and be it

FURTHER RESOLVED, That this Board of Supervisors hereby finds and determines that the proposed project, including lease of the property and other necessary approvals and implementing actions, will have no significant impact on the environment; and be it

FURTHER RESOLVED, That his Board of Supervisors adopts and incorporates herein by reference thereto the findings of the final negative declaration, 90.657E, issued by the Department of City Planning, a copy of which is on file with the Clerk of the Board of Supervisors.

RECOMMENDED:
CITY PLANNING COMMISSION

BY L. R. Blazej

Lucian R. Blazej
Director of Planning

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DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden Shelley

Noes: Supervisor Maher

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
65-93-8

NOV 18 1993
Date Approved

Mayor

FILE NO. 89-93-9 RESOLUTION NO. 911-93

(State Disability Insurance)

AUTHORIZING ENROLLMENT OF CLASSIFICATION 1121 DEPUTY DIRECTOR OF ANIMAL CARE AND CONTROL IN THE STATE DISABILITY INSURANCE PROGRAM

WHEREAS, Unemployment Insurance Code Section 710.5 allows a public agency to elect to provide State Disability Insurance coverage to employees not a part of a bargaining unit; and

WHEREAS, the following classification is eligible to be included in the State Disability Insurance Program;

1121 Deputy Director of Animal Care and Control

WHEREAS, A petition has been received by the Employee Relations Division from the sole incumbent in this classification requesting inclusion in the SDI program; and

WHEREAS, The City and County of San Francisco is desirous of permitting the employee in question to become enrolled in the SDI program at the employee's cost; now, therefore, be it

RESOLVED, That the Employee Relations Division is hereby directed to take the necessary actions to enroll the employee in question in the SDI program.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 89-93-9

NOV 18 1993

Date Approved

Mayor

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FILE NO. 92-93-27.2 RESOLUTION NO. 912-93

[Appointments]
APPOINTING MEMBERS TO THE SAN FRANCISCO ADVISORY COUNCIL TO THE COMMISSION ON THE AGING.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Advisory Council to the Commission on the Aging, pursuant to provisions of the San Francisco Administrative Code, Section 5.54, for the terms specified.

Roberta E. Carter, vice herself, term expired, for two-year term ending March 31, 1995. (Supervisor Kennedy)

Arthur Hurwith, vice himself, term expired, for two-year term ending March 31, 1995. (Supervisor Maher)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-27.2

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-35.2 RESOLUTION NO. 913-93

[Appointments]
APPOINTING MEMBERS TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, for the terms specified:

Deana McNamara, vice Mauricio R. Aviles, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Kaufman/Friends of Mountain Lake Park)

Parker A. Maddux, vice Greg Garr, term expired, for the two-year term ending July 15, 1995. (Appointee of Supervisor Kennedy/Friends of Mountain Lake Park)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 92-93-35.2

NOV 18 1993
Date Approved

Mayor

DOCUMENTS DEPT.
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SAN FRANCISCO

FILE NO. 92-90-42 RESOLUTION NO. 914-93

[Appointment]
APPOINTING MEMBER TO THE REDWOOD EMPIRE ASSOCIATION.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy to the Redwood Empire Association, vice herself, for the one-year term ending December 31, 1994.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-90-42

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-93-43 RESOLUTION NO. 915-93

[Appointment]
APPOINTING MEMBER TO THE BOARD OF DIRECTORS, CALIFORNIA STATE ASSOCIATION OF COUNTIES.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint Supervisor Willie B. Kennedy, vice herself, as a member of the Board of Directors, California State Association of Counties, for the one-year term ending at the 1994 annual meeting of the Association.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Conroy Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-43

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 100-93-13 RESOLUTION NO. 916-93

GRANT FUNDING:

AUTHORIZING THE ACCEPTANCE AND EXPENDITURE OF FEDERAL AND STATE GRANT FUNDS BY VARIOUS DEPARTMENTS OF THE CITY AND COUNTY OF SAN FRANCISCO INCLUDING THE MAYOR AND DISTRICT ATTORNEY FOR 1993/94.

WHEREAS, The San Francisco Administrative Code requires City departments to obtain Board of Supervisors approval in order to apply for, accept, and expend any grant funds (Section 10.170 et seq.); and

WHEREAS, The Board of Supervisors provided in Section 11.1 of the administrative provisions of the 1993-94 Annual Appropriation Ordinance that approval of recurring grant funds contained in departmental budget submissions and approved in the 1993-94 budget are deemed to meet the requirements of the San Francisco Administrative Code regarding grant approvals; and

WHEREAS, The agencies of the United States of America and the State of California that provide grant funds to the City and County of San Francisco and require the City and County of San Francisco to provide documentation of the Board's approval of their grant funds (State Administrative Manual Section 1208.2 (a); and

WHEREAS, The City's budget for 1993-94 does not list each State and Federal grants but consolidates grant awards by granting agency; and

RESOLVED, That the applicants agree to provide all matching funds required for said project, when appropriate, under the program and the rules and

regulations of the Federal and/or State agency providing grant funds and that cash will be appropriated as required thereby, and, be it

FURTHER RESOLVED, That it is agreed that any liability arising out of the performance of these Grant Award Agreements, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agencies. The State of California and the State agency providing grant funds disclaim responsibility for any such liability; and, be it

FURTHER RESOLVED, That grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, That in the event the Federal and/or State agency providing funds consents to fund said project, the City and County of San Francisco is authorized to execute said project, including any extensions and amendments thereof, that would not increase the matching fund obligations of the City and County of San Francisco pursuant to the grant; and, be it

RESOLVED, That the Board of Supervisors hereby approves the acceptance and expenditure of United States of America and State of

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California grants listed in Schedule A for 1993-94 by various departments of the City and County of San Francisco including the Mayor and District Attorney.

CONTROLLER

RECOMMENDED:

Anne Kronenberg
Executive Director

SCHEDULE "A"

MAYOR:

1. Community Partnership Program

DISTRICT ATTORNEY:

1. Victim Witness Assistance Center
2. Career Criminal Program

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
100-93-13

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 100-93-14

Amendment of the Whole
November 8, 1993
RESOLUTION NO. 917-93

URGING THE MAYOR TO SUBMIT SUPPLEMENTAL APPROPRIATIONS HONORING THE INTENT OF THE BOARD OF SUPERVISORS TO PROVIDE FOR THOSE PROGRAMS FUNDED FOR SIX MONTHS IN THE BUDGET AS APPROVED FOR FISCAL YEAR 1993-1994

WHEREAS, The 1993-1994 Fiscal Year Budget for the City and County of San Francisco as approved by the Board of Supervisors and Mayor contains certain programs funded only to December 31, 1993 and which require funding totaling $12,411,000 to provide for their operation to June 30, 1994, as follows:

a) Public Health Tier 1 & 2 - $9,971,000

- Laguna Honda Hospital
  - 300 beds $1.3 m
  - Adult Day Health/Senior Nutrition $.2 m
- San Francisco General Hospital
  - 65,000 outpatient visits $1.3 m
  - Psychiatric Emergency Services $.35 m
  - Rehabilitation Visits $.15m
  - Psych Consultation & Liaison $.8m
  - 5A staffing model $.11m
  - Substance Abuse Detox $.25m
- Mental Health
  - Center for Special Problems $.9 m
  - Homeless Programs $1.45 m
  - Napa State Hospital $1.0 m
  - Community Outpatient Mental Health/Substance Abuse $.7m
- Community Health Services
  - Health Center 3 $.65 m
  - Adult Dental $.18 m
  - TB Control $.206 m
  - Public Health Nursing $.175 m
  - Environmental Health and Toxics $.15 m

b) MUNI Maintenance $ 2,000,000

c) Zoo Partnership $ 200,000

d) DSS SSI Resource Center $ 200,000

e) Mission Alcohol Abuse $ 75,000

f) CE&I - Mental Health $ 65,000;

and

WHEREAS, The Board of Supervisors restored funding to these programs because they are critical to preserving basic levels of health, welfare, transportation and public safety services to maintain the quality of life in San Francisco; and

WHEREAS, Revenues in the second six months of the 1993-1994 Fiscal Year will be adequate to fund the programs listed in this Resolution which are the priority of the Board of Supervisors; Now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to submit supplemental appropriations honoring the intent of the

BOARD OF SUPERVISORS Migden

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SAN FRANCISCO

Board of Supervisors to provide for those programs funded for six months in the budget as approved for Fiscal Year 1993-1994.

BOARD OF SUPERVISORS Migden November 8, 1993

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 100-93-14

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-93-57 RESOLUTION NO. 918-93

[Grant - Federal Through State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO APPLY RETROACTIVELY FOR A GRANT UP TO THE AMOUNT OF $196,785 WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $3,935 BASED ON 2% OF THE TOTAL AWARD FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES/SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR THE DEVELOPMENT OF A COMPREHENSIVE PLACEMENT/REFERRAL MANUAL AND EVALUATION OF TREATMENT SERVICES FOR HOMELESS PERSONS WHO REQUIRE COMBINED SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to apply retroactively for a grant up to the amount of $196,785 which includes indirect costs in the amount of $3,935 based on 2% of the total award from the United States Department of Health and Human Services/Substance Abuse and Mental Health Services Administration for the development of a comprehensive placement/referral manual and evaluation of treatment services for homeless persons who require combined substance abuse and mental health services; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS
Public Health

EDWARD HARRINGTON
CONTROLLER

By

Julie Murray
OFFICE OF THE MAYOR
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden Shelley

Absent: Supervisor Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-93-57

NOV 18 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 170-93-9 RESOLUTION NO. 919-93

(Mortgage Revenue Bonds)

AUTHORIZING THE DIRECTOR OF THE MAYOR'S OFFICE OF HOUSING TO SUBMIT AN APPLICATION AND RELATED DOCUMENTS TO THE CALIFORNIA DEBT LIMIT ALLOCATION COMMITTEE TO PERMIT THE ISSUANCE OF QUALIFIED MORTGAGE BONDS IN AMOUNT NOT TO EXCEED $17,500,000; AUTHORIZING THE MAYOR'S OFFICE OF HOUSING TO DIRECT BANK OF AMERICA NATIONAL TRUST AND SAVINGS ASSOCIATION, ACTING TRUSTEE UNDER AN EXISTING TRUST AGREEMENT, TO HOLD AND DEPOSIT IN TRUST AN AMOUNT NOT TO EXCEED $175,000; AUTHORIZING THE DIRECTOR TO CERTIFY THAT THE CITY HAS ON DEPOSIT THE REQUIRED AMOUNT; AUTHORIZING THE MAYOR'S OFFICE OF HOUSING TO PAY AN AMOUNT EQUAL TO THE DEPOSIT TO THE STATE OF CALIFORNIA IF THE CITY FAILS TO ISSUE THE QUALIFIED MORTGAGE BONDS; AND AUTHORIZING AND DIRECTING THE EXECUTION ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND RATIFYING AND APPROVING ANY ACTION HERETOFORE TAKEN IN CONNECTION WITH THE APPLICATION.

WHEREAS, there is a shortage in the City and County of San Francisco (the "City") of decent, safe and sanitary housing, particularly of housing afforded by persons in the lower end of the purchasing spectrum, and a consequent need to encourage the construction of homes affordable by such persons and otherwise to increase the housing supply in the City for such persons; and

WHEREAS, the City has, by Ordinance 245-81, adopted by the Board of Supervisors on May 11, 1981, declared its intent to engage in a home finance program (the "Program") pursuant to Part 5 of Division 31 of the Health and Safety Code of the Health and Safety Code of the State of California (the "Act") and to issue bonds pursuant to the Act in furtherance of the Program; and

SUPERVISORS SHELLEY, LEAL
BOARD OF SUPERVISORS

WHEREAS, Section 146 of the Internal Revenue Code of 1986 limits the amount of qualified mortgage bonds that may be issued in any calendar year by entities within a state and authorizes the legislature of such state to provide the method of allocating authority to issue qualified mortgage within such state; and

WHEREAS, Chapter 11.8 of Division 1 of Title 2 of the Government Code of the State of California governs the allocation in the State of California of the state ceiling established by Section 146 of the Code among governmental units in the State having the authority to issue qualified mortgage bonds; and

WHEREAS, Section 8869.85 of the Government Code requires a local agency to file an application for a portion of the state ceiling with or upon the direction of the California Debt Allocation Committee ("CDLAC") prior to the issuance of qualified mortgage bonds; and

WHEREAS, Section 8869.85(c) of the Government Code authorizes CDLAC to make carryforward allocations of a portion of the state ceiling for bonds to be issued within three years of granting the allocation; and

WHEREAS, CDLAC procedures require an applicant for a portion of the state ceiling to certify to CDLAC that the applicant has on deposit an amount equal to one percent (1%) of the amount of allocation requested; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Director of the Mayor's Office of Housing for the City (the "Director"), on behalf of the City and County of San Francisco, to submit an application (the "Application"), and such other documents as may be required, to CDLAC pursuant to Government Code Section 8869.85 for a

BOARD OF SUPERVISORS

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DEC 13 1993
SAN FRANCISCO

carryforward allocation of a portion of the state ceiling for private activity bonds in a principal amount not to exceed seventeen million five hundred thousand dollars ($17,500,000) for qualified mortgage bonds; and, be it

FURTHER RESOLVED, that in connection with the Application, the Mayor's Office of Housing is hereby authorized to direct Bank of America National Trust and Savings Association, acting as Trustee pursuant to the Home Mortgage Trust Agreement, dated as of October 1, 1982, to restrict and hold in trust an amount not to exceed one hundred seventy-five thousand dollars ($175,000) ("Deposit") currently on deposit in the Surplus Fund of the Trust, and the Director is authorized to certify to CDLAC that such funds are available; and, be it

FURTHER RESOLVED, that if the City receives an allocation and all of the qualified mortgage bonds are not issued, the Mayor's Office of Housing is hereby authorized to cause an amount equal to the Deposit to be paid to the State of California; and, be it

FURTHER RESOLVED, that the officers and employees of the City and the Director are hereby authorized and directed, jointly and severally, to do any and all things necessary or advisable in order to effectuate the purposes of this resolution, and all actions previously taken by such officers and employees, including the submission of the application to CDLAC, are hereby ratified and approved.

APPROVED AS TO FORM:

LOUISE H. RENNE
City Attorney

By: _____
Deputy City Attorney

BOARD OF SUPERVISORS
SUPERVISORS SHELLEY, LEAL

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

_____
Clerk

File No. 170-93-9

NOV 18 1993
Date Approved

_____
Mayor

Amendment of the Whole
November 3, 1993.

FILE NO. 172-93-40 RESOLUTION NO. 920-93

[Indemnification of Pacific Gas and Electric Company]

AUTHORIZING THE PURCHASER TO ENTER INTO AN AGREEMENT WITH PACIFIC GAS AND ELECTRIC COMPANY FOR REFUELING CITY VEHICLES WITH COMPRESSED NATURAL GAS, WHEREBY THE CITY WILL HOLD PG&E HARMLESS FROM DAMAGES RESULTING FROM THE PERFORMANCE OF SAID AGREEMENT.

WHEREAS, the City possesses several motor vehicles which run on compressed natural gas (CNG); and

WHEREAS, PG&E is willing and able to enter into an agreement to refuel said vehicles with CNG; and

WHEREAS, PG&E requires that the City hold PG&E harmless from damages resulting from the performance of said agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Purchaser to enter into an agreement with PG&E for refueling City vehicles with compressed natural gas, which agreement contains the following language whereby the City will hold PG&E harmless from damages resulting from the performance of said agreement:

> Customer accepts all risks related to the operation and fueling of Customer's motor vehicles at PG&E's CNG refueling station(s) and agrees to hold PG&E and its employees harmless from any and all damages caused by Customer's negligence or willful misconduct and (i) resulting from Customer's ingress, egress, or use of the PG&E fueling facility or (ii) any other damage or injury whether to persons or property as a result of or in direct relationship to the fueling of Customer's motor vehicles with CNG.

Purchaser

1926k

BOARD OF SUPERVISORS

> Customer acknowledges that any claims, demands, losses, damages, costs, expenses, and legal liability that arise out of, result from, or are in any way connected with the release or spill of any legally designated hazardous material or waste as a result of Customer's actions are expressly within the scope of the indemnity outlined above, and that the costs, expenses, and legal liability for environmental investigations, monitoring, containment, abatement, removal, repair, cleanup, restoration, remedial work, penalties, and fines arising from the violation of any local, state, or federal law or regulation, attorney's fees, disbursement, and other response costs are expressly within the scope of such indemnity.
>
> Customer shall, on PG&E's request, defend any action, claim or suit asserting a claim covered by this indemnity. Customer shall pay all costs that may be incurred by PG&E in enforcing this indemnity, including reasonable attorney's fees.

Purchaser

1926k

BOARD OF SUPERVISORS

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DEC 1 3 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-40

NOV. 18 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-41 RESOLUTION NO. 921-93

(Hold Harmless Agreement)

AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO ENTER INTO AN AGREEMENT WITH STONER ASSOCIATES, INC., FOR USE OF THE STONER WORKSTATION SERVICE (SWS) THAT INCLUDES INDEMNIFICATION PROVISIONS.

WHEREAS, the San Francisco Water Department has determined that acquisition of real-time interactive computer modeling is necessary to more efficiently operate its transmission and distribution systems and to plan and investigate proposed modifications and improvements to said systems; and

WHEREAS, the Water Department, through the Purchaser, has advertised for bid proposals for a real-time interactive computer modeling system; and

WHEREAS, bids for said system were received by the Purchaser and publicly opened; and

WHEREAS, the successful bidder, Stoner Associates, Inc., proposes to provide proprietary computer software which meets all the provisions of the specifications under which the bid proposal was advertised, and requires that the Water Department enter into a Software License Agreement, including indemnification of the supplier under certain circumstances; and

WHEREAS, funding is available in the Water Department's Operating Budget; now therefore be it

RESOLVED, that this Board of Supervisors, hereby authorizes the Public Utilities Commission, through the San Francisco Water Department, to enter into agreement with Stoner Associates, Inc., for use of the Stoner Workstation Service (SWS) that requires the City to indemnify and hold Stoner Associates, Inc., harmless from actions, proceedings, suits, or other issues of liability arising out of the accuracy of data input by the Water Department, negligent or improper use of the SWS by the Water Department, or interpretation or application of results obtained from SWS by the Water Department.

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DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Migden Shelley

Absent: Supervisors Conroy Hsieh Leal Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-93-41

NOV 18 1993

Date Approved

Mayor

FILE NO. 12-93-34 RESOLUTION NO. 922-93

DIRECTING THE STATE LEGISLATIVE REPRESENTATIVE OF THE CITY AND COUNTY OF SAN FRANCISCO TO SUPPORT THE PASSAGE OF AN AMENDMENT TO STATE LAW PERMITTING THE CULTIVATION AND POSSESSION OF MARIJUANA FOR MEDICINAL USE.

WHEREAS, State law prohibits the cultivation and possession of marijuana (Health and Safety Code Sections 11357 and 11358); and

WHEREAS, State law contains no provision permitting the cultivation and possession of marijuana for medicinal purposes; and

WHEREAS, Medical studies by the National Academy of Sciences have shown marijuana to be a safe and effective medicine in the treatment of a variety of medical conditions, including treatment of the symptoms of nausea and appetite loss suffered by cancer patients undergoing chemotherapy and AIDS patients; and

WHEREAS, While opposing the recreational use of marijuana, the California Medical Association at its March, 1992 convention endorsed the belief that the therapeutic use of marijuana under the direction of a physician may be appropriate for certain conditions; and

WHEREAS, In November of 1991, the voters of San Francisco passes Proposition P by an overwhelming percent of the vote; and

WHEREAS, Proposition P made it City policy to recommend that the State of California and the California Medical Association restore hemp medical preparations to the list of

available medicines; and

WHEREAS, This Board adopted a resolution in 1992 urging the mayor to urge the Police Commission and District Attorney to make the lowest priority the arrest or prosecution of those involved in the possession of marijuana for medicinal purposes and instructing the City's representative in Sacramento to lobby the State Legislature and the California Medical Association for a State Medical Marijuana Bill for the 1992-93 legislative session (Resolution No. 741-92); now, therefore, be it

RESOLVED, That the State legislative representative of the City and County of San Francisco is directed to support the passage of an amendment to State law permitting the cultivation and possession of marijuana for medicinal use.

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DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Noes: Supervisor Conroy

Absent: Supervisors Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
12-93-34

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-41 RESOLUTION NO. 923-93

DIRECTING THE FEDERAL LEGISLATIVE REPRESENTATIVE OF THE CITY AND COUNTY OF SAN FRANCISCO TO URGE THE ATTORNEY GENERAL AND THE SECRETARY OF HEALTH AND HUMAN SERVICES TO RECLASSIFY MARIJUANA ON THE SCHEDULE OF CONTROLLED SUBSTANCES SO THAT PHYSICIANS MAY PRESCRIBE MARIJUANA FOR MEDICAL PURPOSES AND, IN THE EVENT THIS EFFORT FAILS, TO LOBBY FOR THE ENACTMENT OF A CHANGE IN FEDERAL LAW TO REMOVE MARIJUANA AS A SCHEDULE I CONTROLLED SUBSTANCE SO THAT PHYSICIANS MAY PRESCRIBE MARIJUANA FOR APPROPRIATE MEDICINAL USE.

WHEREAS, Federal law imposes stringent controls on controlled substances and categorizes controlled substances into various schedules, with Schedule I substances subject to the most stringent restrictions (21 U.S.C. Sections 801 et seq.); and

WHEREAS, Marijuana is a Schedule I controlled substance (21 U.S.C. Section 812); and

WHEREAS, Among the restrictions placed on Schedule I drugs are quotas on the amount that may be manufactured and a registration process to control distribution; and

WHEREAS, These restrictions make it unlawful for physicians to prescribe marijuana unless they are participants in a Federally approved research project; and

WHEREAS, Federal law authorizes the Attorney General, after receiving the recommendation of the Secretary of Health and Human Services based on scientific and medical considerations, to transfer a controlled substance to a different schedule

(21 U.S.C. Section 811); and

WHEREAS, The transfer of marijuana to a different schedule would enable physicians to prescribe marijuana for medical purposes; and

WHEREAS, Medical studies by the National Academy of Sciences have shown marijuana to be a safe and effective medicine in the treatment of a variety of medical conditions, including treatment of the symptoms of nausea and appetite loss suffered by cancer patients undergoing chemotherapy and AIDS patients; and

WHEREAS, While opposing the recreational use of marijuana, the California Medical Association at its March, 1992 convention endorsed the belief that the therapeutic use of marijuana under the direction of a physician may be appropriate for certain conditions; and

WHEREAS, Most physicians surveyed said that they would prescribe marijuana if legally available; and

WHEREAS, In November of 1991, the voters of San Francisco passes Proposition P by an overwhelming percent of the vote; and

WHEREAS, Proposition P made it City policy to recommend that the State of California and the California Medical Association restore hemp medical preparations to the list of available medicines; and

WHEREAS, This Board adopted a resolution in 1992 urging the Mayor to urge the Police Commission and District Attorney to make the lowest priority the arrest or prosecution of those involved

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in the possession of marijuana for medicinal purposes and instructing the City's representative in Sacramento to lobby the State Legislature and the California Medical Association for a State Medical Marijuana Bill for the 1992-93 legislative session (Resolution No. 741-92); now, therefore, be it

RESOLVED, That the Federal legislative representative of the City and County of San Francisco is directed to urge the Attorney General and the Secretary of Health and Human Services to undertake the administrative actions necessary to transfer marijuana to a different schedule of controlled substances so that physicians may prescribe marijuana for appropriate medicinal use; and, be it

FURTHER RESOLVED, That, in the event the Attorney General and the Secretary of Health and Human Services fail to undertake the administrative actions needed to reclassify marijuana to another schedule, the Federal legislative representative of the City and County of San Francisco is directed to support the passage of an amendment to Federal law removing marijuana as a Schedule I controlled substance so that physicians may prescribe marijuana for appropriate medicinal use.

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Noes: Supervisor Conroy

Absent: Supervisors Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-41

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-93-17 RESOLUTION NO. 924-93

URGING THE MAYOR TO URGE THE HEALTH COMMISSION TO DIRECT DEPARTMENT OF PUBLIC HEALTH STAFF TO ADDRESS THE ISSUE OF THE MEDICAL USE OF MARIJUANA IN THE MASTER PLAN TO REDUCE DRUG AND ALCOHOL PROBLEMS AND IN OTHER PLANNING ACTIVITIES INVOLVING SUBSTANCE ABUSE AND HIV

WHEREAS, The Community Substance Abuse Services of the Department of Public Health is involved in planning on four levels; and

WHEREAS, These four planning levels are (1) the Master Plan to reduce drug and alcohol problems involving Education, Health, Social Services, Law Enforcement, Criminal Justice and the Private Sector; (2) planning within the Department of Public Health; (3) the Five-year Strategic Plan and the Annual Action Plan with the Division of Mental Health, Substance Abuse and Forensic Servies; and (4) community planning with the advisory boards and specific groups, such as the Lesbian, Gay and Bisexual Substance Abuse Task Force, the Mission Leadership Forum, and the HIV and Substance Abuse Task Force; and

WHEREAS, The medical use of marijuana should be addressed in all of these planning activities; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges the Mayor to urge the Health Commission to direct Department of Public Health staff to address the issue of the medical use of marijuana in the Master Plan to reduce drug and alcohol problems and in other planning activities involving substance abuse and HIV.

SUPERVISOR Alioto, Kaufman
BOARD OF SUPERVISORS
2473H 11/1/93

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Noes: Supervisor Conroy

Absent: Supervisors Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 30-93-17

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 177-93-1 RESOLUTION NO. 925-93

[World AIDS Day Benefit]

SUPPORTING TESTIFYING FOR LIFE: A NIGHT OF GOSPEL TO FIGHT AIDS ON WORLD AIDS DAY AND URGING THE MAYOR TO URGE DIRECTOR OF CONVENTION FACILITES TO WAIVE RENTAL FEES FOR THIS EVENT.

WHEREAS, The HIV/AIDS epidemic has disproportionately affected the African-American Community; and

WHEREAS, Funds and opportunities for HIV/AIDS support services within the African-American Community are urgently needed; and

WHEREAS, Testifying for Life: A Night of Gospel to Fight AIDS which will be held at the Bill Graham Civic Auditorium on World AIDS Day, December 1, 1993 under the auspices of In Concert Against AIDS, the Gospel Music Workshop of America and Bill Graham Presents, will be a major fundraising concert benefiting organizations that provide outreach to the African-American Community; now, therefore be it

RESOLVED, That the Board of Supervisors strongly endorses, and will issue a proclamation in commendation of, Testifying for Life: A Night of Gospel to Fight AIDS; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Director of Convention Facilities to waive all rental fees excluding in-house services and personnel, for the Bill Graham Civic Auditorium because of this special benefit concert.

SUPERVISOR ANGELA ALIOTO

Adopted - Board of Supervisors, San Francisco November 8, 1993

Ayes: Supervisors Bierman Conroy Hallinan Kaufman Kennedy Leal Migden Shelley

Absent: Supervisors Alioto Hsieh Maher

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 177-93-1

Date Approved

Mayor

November 23, 1993

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 177-93-1

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DEC 13 1993
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FILE NO. 4-93-33 RESOLUTION NO. 926-93

[Drunk and Drugged Driver Prevention Month]

PROCLAIMING DECEMBER 1993 AS DRUNK AND DRUGGED DRIVER PREVENTION MONTH.

WHEREAS, Drivers and pedestrians imparied by alcohol and other drugs account for nearly 17,700 highway deaths annually; and

WHEREAS, Motor vehicle crashes are the number one cause of death for children, adolescents, and young adults in the United States; and

WHEREAS, Alcohol and drugs are involved in nearly half of all traffic fatalities; and

WHEREAS, Injury and property damage resulting from impaired driving cause physical, emotional, and economic hardship for hundreds of thousands of adults and young people; and

WHEREAS, A decade of intense public education effort has proved that alcohol and drug-related highway car crashes are not accidents and can be prevented; and

WHEREAS, Comprehensive community-based strategies to further reduce and prevent impaired driving tragedies are known; and

WHEREAS, The City-Wide Alcoholism Advisory Board has urged the Board of Supervisors of the City and County of San Francisco to take specific action to raise the awareness of impaired driving issues during the month of December, 1993; now, therefore, be it

SUPERVISOR ANGELA ALIOTO

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims December 1993 as National Drunk and Drugged Driving Prevention Month in San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls upon all citizens, government agencies, public and private institutions, businesses, hospitals and schools in San Francisco to develop activities that promote awareness of the causes of driver impairment, existing and proposed laws intended to further reduce and prevent impaired driving, and opportunites to establish safer and healthier norms regarding the use of alcohol and other drugs for all citizens, particularly young people.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-33

NOV 23 1993
Date Approved

Mayor

FILE NO. 4-93-35 RESOLUTION NO. 927-93

[Dangerous Promises Campaign]

SUPPORTING THE DANGEROUS PROMISES CAMPAIGN AND URGING THE BEER INSTITUTE, WINE INSTITUTE AND DISTILLED SPIRITS COUNCIL TO DEVISE ADVERTISING THAT DOES NOT PROMOTE DEGRADING OR VIOLENT IMAGES AGAINST WOMEN AND MINORITIES.

WHEREAS, Advertising standards do currently exist for the current Beer Institute, Wine Institute and Distilled Spirits Council of the United States; and

WHEREAS, These codes can be changed and adhered to if sufficient public awareness and pressure is brought to bear on key policy makers of those associations; and

WHEREAS, The current advertising codes for those associations inadequately address the depiction of women and violence and allow for the proliferation of degrading, demeaning and violent images and images demeaning and degrading to women and ethnic minorities; and

WHEREAS, There is a need to expressly avoid the reinforcement or trivialization of problems of violence against women; therefore, now be it

SUPERVISOR ANGELA ALIOTO

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the Dangerous Promises Campaign in their efforts to eliminate advertising that degrades, demeans or objectifies the form of image or status of any ethnic or minority group, and associates alcohol with abusive, adversarial or violent relationships or situations, and suggests sex as an expected result of reward for alcoholic beverage consumption; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Beer Institute, Wine Institute and Distilled Spirits Council to devise and enforce standards that eliminate advertising of this nature.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
4-93-35

NOV 23 1993

Date Approved

Mayor

FILE NO. 6-93-31 RESOLUTION NO. 928-93

[Commendation]

COMMENDING SUSAN P. ERLICH FOR HER OUTSTANDING CONTRIBUTIONS TO THE DEPARTMENT OF PUBLIC HEALTH AND THE CITY AND COUNTY OF SAN FRANCISCO AND URGING THE MAYOR TO DECLARE THURSDAY, NOVEMBER 18, 1993 AS SUSAN P. ERLICH DAY.

WHEREAS, Susan P.Erlich first served as the Mayor's Budget Analyst for Health prior to serving as Directorof Budget and Planning for the Department of Public Health and has guided the City's largest department through three critical and difficult years of budget deficits and has been instrumental in preserving critical health services for the citizens of San Francisco; and

WHEREAS, Susan P. Erlich had leadership responsibility for the Department of Public Health's budget, financial oversight, strategic planning, policy analyssi, strategic data systems management, and legislative oversight, and providing leadership for developing the strategic plan for transforming the Department of Public Health into a managed care system by 1995; and

SUPERVISOR ANGELA ALIOTO, HSIEH, LEAL

WHEREAS, Susan P. Erlich's departure is a tremendous loss for the Department of Public Health and the City and County of San Francisco, the Board of Supervisors join in wishing her well as she prepares to enter medical school to take her commitment to public health to new challenges as a primary care physican; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby commend Susan P. Erlich for her outstanding contributions to the Department of Public Health and the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to declare Thursday, November 18, 1993 as Susan P. Erlich Day in San Francisco.

SUPERVISOR ANGELA ALIOTO, HSIEH, LEAL

BOARD OF SUPERVISORS

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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-31

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-93-32 RESOLUTION NO. 929-93

[Commendation]

COMMENDING STATE SENATOR NICHOLAS PETRIS IN RECOGNITION OF THE EXTRAORDINARY VISION AND COURAGEOUS LEGISLATIVE LEADERSHIP IN THE CALIFORNIA STATE LEGISLATURE FOR THE PAST THREE DECADES.

WHEREAS, The Honorable Nicholas C. Petris has provided extraordinary vision and courageous legislative leadership in the California State Legislature for the past three decades; and

WHEREAS, Senator Petris initiated and perservered for many years to achieve the enactment of landmark reform legislation to help the underserved people in our society who could not provide for themselves; and

WHEREAS, Senator Petris' many legislative accomplishments advanced the well-being and welfare of all the people of California, espically the elderly, poor, sick, disabled, farm workers, and other disadvantaged people; and

WHEREAS, Senator Petris has established an exemplary model and high standard of selfless public service, integrity, and accessibility in serving not only his constituents in his State Senatorial District in Oakland and Berkeley, but all the people of California; and

SUPERVISOR ANGELA ALIOTO, HALLINAN, LEAL, HSIEH, BIERMAN, MAHER, KAUFMAN, CONROY

WHEREAS, Senator Petris secured the enactment of visionary reform legislation which led the way for legislative leaders of other states and even Washington, D.C. to adopt major reform legislation to advance the well-being of all people in our society; and

WHEREAS, Senator Petris established a high level of integrity and humility and his legendary statesmanship has been a model for his colleagues in the State Legislature and will inspire future generations of government leaders to provide a high standard of public service; and

WHEREAS, Senator Petris is now bringing to a close nearly four decades of extraordinary public service, amidst the deep respect of his colleagues in state government and governmental officials throughou our nation; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby issues, and authorizes the execution of, this resolution to the Honorable Nicholas C. Petris, Calfornia State Senator in appreciative public recognition of the distinction and merit of his outstanding visionary and progressive legislative leadership for over three decades in advancing the well-being and welfare of all the people of California.

SUPERVISOR ANGELA ALIOTO, HALLINAN, LEAL, HSIEH, BIERMAN, MAHER, KAUFMAN, CONROY

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

NOV 23 1993

Date Approved

Frank M. Jordan
Mayor

File No.
6-93-32

FILE NO. 18-93-7 RESOLUTION NO. 930-93

[Stop Intersections]
DESIGNATING ESTABLISHMENT OF AND RESCINDING STOP SIGNS AT VARIOUS INTERSECTIONS.

RESOLVED, That pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as or rescinded as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed or removed thereat as designated below:

Stop Signs - Establish

22nd and Ocean Avenues, northwest and southeast corners, stopping 22nd Avenue traffic (makes this an all-way STOP).

25th and Ocean Avenues, northwest and southeast corners, stopping 25th Avenue traffic (makes this an all-way STOP).

Kenwood Way and Faxon Avenue, southwest corner, stopping Kenwood Way traffic (presently uncontrolled, stops the stem of this T-intersection).

19th Street and Pennsylvania Avenue, northeast and southwest corners, stopping 19th Street traffic (presently uncontrolled).

Broadway and Broderick Street, northwest and southeast corners, stopping Broderick Street traffic (presently uncontrolled).

19th and Hartford Streets, northeast and southwest corners, stopping 19th Street traffic (makes this an all-way STOP).

Benton and College Avenues, northeast and southwest corners, stopping Benton Street traffic (presently uncontrolled).

Natick and Chenery Streets, southeast corner, stopping Natick Street traffic (presently uncontrolled, stops the stem of this T-intersection).

Stop Sign - Rescind

Natick and Wilder Streets, northwest corner, stopping Natick Street traffic.

Housing & Land Use Committee

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 18-93-7

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 19-93-10 RESOLUTION NO. 931-93

[Parking Regulations]
ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

No Parking Anytime – Rescind
Adair Street, both sides, between Capp Street and South Van Ness Avenue.

No Parking Anytime – Establish
Child Street, both sides, from Telegraph Place to 20 feet south of the north terminus (replaces existing red zones).

Natick Street, west side, from 20 feet to 40 feet north of Wilder Street (20-foot extension to existing NO PARKING ANYTIME ZONE).

Perpendicular (90-degree angle) parking – Establish
Tennessee Street, east side, between Mariposa and 18th Streets.
Ulloa Street, south side, between 40th and 41st Avenues.
Pennsylvania Street, west side, between 22nd and 23rd Streets.
Vicente Street, both sides, between 42nd and 43rd Avenues.

Diagonal (45-Degree Angle) Parking – Establish
Vermont Street, east side, from 25th Street to 122 feet northerly (122-foot zone).

Parking Meter Area No. 1 (30-Minute Parking Time Limit, Monday through Saturday, 9:00 a.m. – 6 p.m.) – Extend
Clay Street, north side, between Battery and Davis Streets.

Tow-Away, No Parking Anytime – Establish
Adair Street, north side, between Capp Street to South Van Ness Avenue.

Adair Street, south side, from Capp Street to 130 feet easterly (130-foot zone)

Housing & Land Use Committee

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 19-93-10

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 13 1993
SAN FRANCISCO

FILE NO. 20-93-11 RESOLUTION NO. 932-93

[Traffic Regulations]
ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

One-Way Street - Establish
Natick Street, northbound, between Wilder and Chenery Streets (The STOP SIGN at Wilder Street will be relocated to Chenery Street in conjunction with this change).

Adair Street, eastbound, between Capp Street and South Van Ness Avenue.

Green Zone Time Extension - Establish
251 Balboa Street, south side, from 4th Avenue to 22 feet easterly (22-foot zone, hours of operation to be extended to include hours from 6:00 p.m. to 9:00 p.m., Monday through Saturday, and 9:00 a.m. to 9:00 p.m., Sunday.

6300 California Street, north side, from 25th Avenue to 43 feet westerly (43-foot zone, hours of operation to be extended to include the hours from 9:00 a.m. to 9:00 p.m., everyday).

Temporary Street Closure for Placement of Tables and Chair (11:30 a.m. to 2:30 p.m., daily, including holidays - Establish
Harlan Place, between Grant Avenue and Mark Lane.
Mark Lane, between Bush Street and Harlan Place.

Note: This regulation is required for a one-year trial period.

Truck Weight Restriction (Over 3 Tons) - Establish
Clipper Street, between Diamond Heights Boulevard and Dolores Street.

25th Street, between Sanchez and Dolores Streets.

Note: This restriction is required for a 6-month trial period.

Tow-Away, No Stopping Anytime - Establish
17th Street, north side, between Hartford and Castro Streets.

Tow-Away, No Stopping, 7 a.m. - 9 a.m. and 4 p.m. - 6 p.m., Monday through Friday - Rescind
Clay Street, north side, between Battery and Davis Streets.

Housing & Land Use Committee

BOARD OF SUPERVISORS

Tow-Away, No Stopping Anytime - Establish
Collins Street, east side, from Geary Boulevard to 25 feet northerly (25-foot zone).

Tow-Away, No Stopping Anytime - Establish
Nueva Avenue, north terminus, north of Blanken Street (dead-end portion adjacent to the freeway).

Right Lane Must Turn Right - Establish
Mission Street, eastbound, at 4th Street.

No Left Turn - Establish
3rd Street, northbound, at Cargo Way.

No Left Turn After Candlestick Events - Establish
Paul Avenue, westbound at Carr Street.
Paul Avenue, westbound at Gould Street.
Paul Avenue, westbound at Exeter Street.
Hollister Avenue, westbound at 3rd Street.
Fitzgerald Avenue, westbound at 3rd Street.
Egbert Avenue, westbound at 3rd Street.
Carroll Avenue, westbound at 3rd Street.
Armstrong Avenue, westbound at 3rd Street
3rd Street, northbound at Bancroft Avenue
3rd Street, northbound at Armstrong Avenue
3rd Street, northbound at Wallace Avenue

No U-Turn After Candlestick Events - Establish
3rd Street, northbound at Gilman Avenue
3rd Street, northbound at median break between Egbert and Donner Avenues.

BOARD OF SUPERVISORS

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DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
20-93-11

NOV 23 1993

Date Approved

Mayor

FILE NO. 40-93-7 RESOLUTION NO. 933-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "G" IN THE PACIFIC HEIGHTS AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 1026-79 established Residential Permit Parking Area "G"; and by Resolution Nos. 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91, 1032-91, 257-92 and 372-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "G" was implemented on June 1, 1981; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "G"; and

WHEREAS, A public hearing held on June 11, 1993, indicated that the majority of the residents of the area favored inclusion within the program; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "G" shall be revised so as to include the following area:

Commencing at the point where the centerline of Sutter Street intersects the centerline of Laguna Street; thence easterly along the centerline of Sutter Street to the extended east lot line of Lot 37/38 of Block 687; thence southerly along the extended east lot line of Lots 37/38 and 19A to the south lot line of Lot 19A; thence easterly along the south lot line of Lot 20 to the east lot line of Lot 20; thence southerly along the

extended east lot line of Lot 20 to the extended north lot line of Lot 16; thence westerly along the extended north lot line of Lot 16 to the east lot line of Lot 16; thence southerly along the east lot line of Lot 16 of Block 687 to the centerline of Post Street; thence westerly along the centerline of Post Street to the extended west lot line of Lot 52 of Block 6861; thence northerly along the extended west lot line of Lots 52 and 4 to the centerline of Hemlock Street; thence westerly along the centerline of Hemlock Street to the extended west lot line of Lot 1; thence northerly along the extended west lot line of Lot 1 of Block 686 to the centerline of Sutter Street; thence easterly along the centerline of Sutter Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 1026-79 upon which time limitations shall apply be revised to include the following:

Laguna Street, between Sutter and Post Streets; east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 1026-79, 286-81, 977-81, 713-82, 154-83, 549-84, 480-85, 632-85, 920-86, 69-87, 387-87, 134-88, 232-88, 903-88, 934-89, 703-90, 918-90, 504-91, 1032-91, 257-92, and 372-93 shall apply.

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-93-7

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-93-8 RESOLUTION NO. 934-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "O" IN THE WEST PORTAL/ST. FRANCIS WOOD AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 888-85 established Residential Permit Parking Area "O"; and by Resolution Nos. 147-87, 375-87, 721-87, 133-88, 71-89, 705-89, 22-91 and 1034-91 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "O" was implemented on April 1, 1986; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "O"; and

WHEREAS, The public hearings held on May 28 and September 10, 1993, indicated that there were no opposition to said inclusions; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "O" shall be revised so as to include the following area:

Commencing at the point where the centerline of Ulloa Street intersects the centerline of 20th Avenue; thence southerly along the centerline of 20th Avenue to the extended south lot line of Lot 1 of Block 2421; thence westerly along the extended south lot line of Lot 1 to the east lot line of Lot 54; thence southerly along the east lot line of Lot 54 to the south lot line of Lot 54, thence westerly along the south lot line of Lots 54, 53 and 52 to the west lot line of Lot 52; thence northerly along the west lot line of Lot 52 to the south lot line of Lot 51; thence

westerly along the south lot line of Lot 51 of Block 2421 to the centerline of 21st Avenue; thence northerly along the centerline of 21st Avenue to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 888-85 upon which time limitations shall apply be revised to include the following:

Ulloa Street, between 20th and 21st Avenues, both sides; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 888-85, 147-87, 375-87, 721-87, 133-88, 71-89, 705-89, 22-91 and 1034-91 shall apply.

DOCUMENTS DEPT.
DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-93-8

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-93-9 RESOLUTION NO. 835-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "H" IN THE LAKESIDE AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 794-79 established Residential Permit Parking Area "H"; and by Resolution Nos. 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91 and 850-92 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "H" was implemented on December 1, 1979; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "H"; and

WHEREAS, A public hearing held on July 9, 1993 indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "H" shall be revised so as to include the following area:

Commencing at the point where the centerline of Junipero Serra Boulevard intersects the centerline of Moncada Way; thence easterly along the centerline of Moncada Way to the extended east lot line of Lot 15 of Block 6904; thence southerly along the extended east lot line of Lots 15, 14, 13 and 12 of Block 6904 to the point of commencement via the existing boundary line; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 794-79 upon which time limitations shall apply be revised to include the following:

Junipero Serra Boulevard (side road) between Moncada Way and Paloma Avenue, east side; and be it

FURTHER RESOLVED, That except as specifically provided herein, all the provisions of Resolutions No. 794-79, 905-81, 978-81, 923-83, 1047-85, 146-87, 467-88, 686-88, 162-89, 193-89, 731-89, 427-90, 824-90, 503-91 and 850-92 shall apply.

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-93-9

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 40-93-10 RESOLUTION NO. 936-93

(PARKING OF VEHICLES)

EXTENDING THE BOUNDARIES OF RESIDENTIAL PERMIT PARKING AREA "U" IN THE SOUTH OF MARKET AREA AND ADDING TO THE LIST OF STREETS UPON WHICH TIME LIMITATIONS SHALL APPLY.

WHEREAS, This Board of Supervisors by Resolution No. 495-90 established Residential Permit Parking Area "U"; and by Resolution Nos. 634-92, 1036-91 and 373-93 made revisions thereto; and

WHEREAS, Residential Permit Parking Area "U" was implemented on October 1, 1990; and

WHEREAS, Residents of more than 50 percent of the dwelling units of the areas defined herein have petitioned to be included within Residential Permit Parking Area "U"; and

WHEREAS, A public hearing held on July 9, 1993, indicated that there was no opposition to said inclusion; now, therefore, be it

RESOLVED, That the boundaries of Residential Permit Parking Area "U" shall be revised so as to include the following area:

Commencing at the point where the centerline of Harrison Street intersects the centerline of Dore Street; thence easterly along the centerline of Harrison Street to the extended east lot line of Lot 75 of Block 3523; thence southerly along the extended east lot line of Lot 75 to the north lot line of Lot 35; thence easterly along the north lot line of Lot 35 to the east lot line of Lot 35; thence southerly along the east lot line of Lots 35, 34, 33, 32 and 31 to the north lot line of Lot 6; thence easterly along the north lot line of Lot 6 to the east lot line of Lot 6;

thence southerly along the east lot line of Lots 6, 8, 10, 12 and 14 to the south lot line of Lot 14; thence westerly along the south lot line of Lot 14 to the east lot line of Lot 19; thence northerly along the east lot line of Lot 19 to the north lot line of Lot 19; thence westerly along the north lot line of Lots 19 and 20 to the east lot line of Lot 21; thence southerly along the east lot line of Lot 21 of Block 3525 to the centerline of Bryant Street; thence westerly along the centerline of Bryant Street to the extended west lot line of Lot 51 of Block 3525; thence northerly along the extended west lot line of Lots 51, 50, 47, 46, 45 and 44 to the south lot line of Lot 42; thence westerly along the south lot line of Lot 42 to the west lot line of Lot 42; thence northerly along the west lot line of Lot 42 to the north lot line of Lot 42; thence easterly along the north lot line of Lot 42 to the west lot line of Lot 41; thence northerly along the west lot line of Lots 41, 40, 39, 38, 37 and 36 to the north lot line of Lot 36; thence easterly along the north lot line of Lot 36 to the west lot line of Lot 74A; thence northerly along the west lot line of Lots 74A and 74 of Block 3525 to the centerline of Harrison Street; thence easterly along the centerline of Harrison Street to the point of commencement; and be it

FURTHER RESOLVED, That the list of streets in Resolution No. 495-90 upon which time limitations shall apply be revised to include the following:

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Dore Street, between Harrison and Bryant Streets, west side; and be it

FURTHER RESOLVE, That except as specifically provided herein, all the provisions of Resolutions No. 495-90, 634-92, 1-36-91 and 373-93 shall apply.

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
40-93-10

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 111-93-1.1 RESOLUTION NO. 937-93

(LIQUOR CONTROLS)

URGING THE MAYOR TO URGE THE CITY PLANNING DEPARTMENT TO EVALUATE INTERIM ZONING CONTROLS FOR LIQUOR STORES IN THE MISSION WITH THE PURPOSE OF ENACTING A PERMANENT MORATORIUM.

WHEREAS, Interim Zoning Controls for an area of the Mission District have been adopted by the Board of Supervisors for purposes of prohibitng off-site sales of liquor; and

WHEREAS, This measure has a maximum duration of 24 months at which time the Planning Commission must vote to impose permanent controls; and

WHEREAS, The Planning Department must evaluate the impacts of these temporary controls in order to make a finding that permanent controls are appropriate; now therefore be it

RESOLVED, That this Board of Supervisors urges the Mayor to urge the Planning Department to evaluate the impacts of the interim zoning controls for the Mission for purposes of determining if permanent controls are appropriate; and be it

FURTHER RESOLVED, That if an appropriate finding is made, the Department initiate permanent controls for this area.

SUPERVISORS SHELLEY, LEAL

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 111-93-1.1

NOV 23 1993
Date Approved

Mayor

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FILE NO. 114-91-2.1 ORIGINAL RESOLUTION NO. 938-93

(Automatic Sprinkler Systems - Existing High-Rise Buildings)
ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES FROM THE CALIFORNIA BUILDING STANDARDS CODE, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is enacting an amendment to the Building Code for the City and County of San Francisco; and

WHEREAS, This San Francisco Building Code amendment changes or modifies the requirements contained in the California Building Standards Code by adding more stringent requirements regarding fire sprinkler ptotection in existing high-rise buildings; and

WHEREAS, California Health and Safety Code Sections 17958.5 and 17958.7 require the City to furnish reasons to the State Building Standards Commission for such modifications based upon local conditions; and

WHEREAS, San Francisco is in a zone of high seismic risk; therefore, it requires additional fire safety standards particularly in high-rise buildings; and

WHEREAS, Wind conditions in San Francisco are conducive to the spread of fire; and

WHEREAS, San Francisco has many narrow lots, often smaller than lots in other California communities; most buildings extend the entire width of the lot and abut against neighboring buildings; these abutting buildings result in openings being

close to property lines; building and rental costs in San Francisco lead to more people in smaller spaces; and

WHEREAS, Special fire hazards exist in San Francisco as a result of these crowded conditions and high population density, both in the City as a whole and within individual buildings; and

WHEREAS, San Francisco has many steep hills, narrow streets and sidewalks, and old, wood-frame buildings, all of which pose additional dangers to the public health, safety and welfare unless special provisions are added to the California Building Code; and

WHEREAS, The San Francisco Fire Department uses different size firefighting equipment than specified in the California Housing Code; and

WHEREAS, It is well known that sprinklers provide the fastest water response to a fire; and

WHEREAS, The Board of Supervisors has reviewed the reasons set forth above for the modifications to the California Building Code, and the Board finds and determines that the modifications are reasonably necessary based upon local conditions; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby find and determine that the aforesaid amendment to the San Francisco Building Code is reasonably necessary due to local conditions for the reasons set forth above; and be it

///

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FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution together with the San Francisco Building Code amendment to the State Building Standards Commission for filing, pursuant to the applicable provisions of law.

1923j

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher

Noes: Supervisor Hallinan

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 114-91-2.1

NOV. 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-93-8

AMENDMENT OF THE WHOLE 11/4/93
AS AMENDED IN COMMITTEE
11/4/93

RESOLUTION NO. 939-93

(BASE CLOSURE)

ENDORSING THE APPLICATION BY THE REDEVELOPMENT AGENCY TO THE DEPARTMENT OF DEFENSE FOR PURPOSES OF FUNDING BASE CLOSURE WORK AND URGING THE CREATION OF AN OFFICE OF BASE CONVERSION WITH THESE FUNDS.

WHEREAS, The United State Department of Defense has indicated that San Francisco may be eligible for Economic Adjustment Assistance funds due to the closing of two military facilities within San Francisco; and

11/4/93 grh ~~WHEREAS, It is necessary to have one department apply for and coordinate expenditure of federal grant funds; and~~

WHEREAS, The Redevelopment Agency is proceeding with application for these funds on behalf of various city departments; and

WHEREAS, As part of the application for funds is a proposal to create an office of Base Closure within the Redevelopment Agency; now therefore be it

11/4/93 grh WHEREAS, It is necessary to have one department apply for and coordinate expenditure of federal grant funds; and

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

RESOLVED, That this Board of Supervisors endorses the application to the U.S. Department of Defense's Office of Economic Adjustment for funds related to the work necessary for conversion of the Hunters Pt. Naval Shipyard, Treasure Island and Presidio facilities to civilian use; and be it

FURTHER RESOLVED, That this Board endorses the creation of an office of Base Conversion, with these Department of Defense funds, within the Redevelopment Agency for purposes of accepting federal funding, allocating funds pursuant to the grant application and coordinating work in this area by the City departments responsible for planning and implementing the re-use of federal properties.

SUPERVISOR SHELLEY
BOARD OF SUPERVISORS

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal

Absent: Supervisors Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
161-93-8

NOV 23 1993

Date Approved

Mayor

As amended in Board 11/15/93

FILE NO. 174-93-8 RESOLUTION NO. 940-93

Amendment of the whole
11/15/93

[Task Force on Prostitution]

ESTABLISHING A TASK FORCE ON PROSTITUTION TO MAKE RECOMMENDATIONS TO THE BOARD OF SUPERVISORS ON LEGISLATION AND POLICY REFORM AS RELATED TO THE CITY'S PROSTITUTION LAWS AND POLICIES, AND SHALL INCLUDE REPRESENTATIVES FROM THE MAYOR'S OFFICE, BUSINESS GROUPS, NEIGHBORHOOD GROUPS, LAW ENFORCEMENT AGENCIES, PUBLIC HEALTH AGENCIES, SOCIAL SERVICE AGENCIES, CITY DEPARTMENTS, WOMEN'S RIGHTS ADVOCATES AND IMMIGRANT AND PROSTITUTE RIGHTS GROUPS.

WHEREAS, San Francisco residents, business owners and neighborhood organizations have expressed legitimate concerns about the impact of prostitution on their neighborhoods; and,

WHEREAS, the criminal nature of prostitution has led to widespread beatings and the victimization of prostitutes and has attracted crimes including robberies, drug use and violence to San Francisco streets and neighborhoods; and,

WHEREAS, the continuing economic recession, the lack of police resources and the overcrowding in our jails make it difficult if not impossible to deal with prostitution as a traditional law enforcement issue; and

WHEREAS, the issue of prostitution is complex and involves social, economic, and legal factors; and,

WHEREAS, it is incumbent upon local government to explore alternatives to dealing with prostitution as it affects San Francisco's economy, the public health and safety of its residents and the City's overall quality of life; and

WHEREAS, a public forum is needed to allow for debate and the sharing of

information about issues related to prostitution and to study alternatives to the present system; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes the Prostitution Task Force consisting of ~~twenty (20)~~ twenty-one (21) members who shall represent a broad cross section of San Francisco with regard to race, ethnicity, gender, gender identity, age, socio-economic status and sexual orientation; and, be it

FURTHER RESOLVED, That the Task Force shall include representatives from the Mayor's office, business groups, neighborhood groups, law enforcement agencies, public health agencies, social service agencies, City Departments, women's rights advocates and immigrant and prostitute rights groups; and, be it

FURTHER RESOLVED, That the Task Force shall be established and appointed by the Board of Supervisors as follows:

One (1) member representing the San Francisco Chamber of Commerce;

Three (3) members representing neighborhood groups, one each from Save Our Streets (SOS); Mission District Residents for Safer Streets; and Polk Street District Merchants Association;

Three (3) members representing diverse prostitute populations and advocacy groups, including one representative of Coyote; one of the U.S. Prostitutes Collective, and one transgender representative;

One (1) member representing outreach organization to gay male prostitutes;

11/15/93 ejp

One (1) member representing an organization with outreach to the African American Community.

Two (2) members representing AIDS/HIV prevention and education service providers with experience in outreach to prostitute populations, one each from the Asian AIDS Project and Project Aware;

One (1) member representing the Center for Southeast Asian Refugee Resettlement;

One (1) member representing the National Organization for Women (NOW);

One (1) member representing the National Lawyers' Guild; and, be it

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FURTHER RESOLVED, That said Task force shall include additional members to be appointed as follows:

One member representing the Mayor's Office, to be appointed by the Mayor ;

One member representing the Police Department, to be appointed by the Chief of Police;

One member representing the Department of Public Health, to be appointed by the Director of the Department;

One member representing the Public Defender's Office, to be appointed by the Public Defender;

One member representing the District Attorney's Office, to be appointed by the District Attorney;

One member representing the City Attorney's Office, to be appointed by the City Attorney;

One member representing the Commission on the Status of Women, to be appointed by the Director of the Department; and, be it

FURTHER RESOLVED, That the Mayor and the Departments are to make their appointments and advise the Board of Supervisors of same within fifteen (15) days after this resolution takes effect. The Board of Supervisors shall also make appointments within thirty (30) days after taking effect; and, be it

FURTHER RESOLVED, That the Task Force shall adhere to Robert's Rules of Order, and shall conduct its business consistent with the provisions of the Ralph M. Brown Act, which governs certain procedures related to the conduct of meetings by public bodies; and, be it

FURTHER RESOLVED, That a quorum for the conduct of business by the Task Force shall be the presence of at least eleven (11) of the members of the Task Force; and, be it

FURTHER RESOLVED, That any member of the Task Force who, following their appointment, misses more than two unexcused, regularly scheduled meetings shall be deemed to have resigned from the Task Force, and a new member shall be appointed to the vacated position; and, be it

FURTHER RESOLVED, That in the event of a vacancy, a successor shall be appointed to fill the vacancy consistent with the process and requirements to appoint the previous appointee; and, be it

FURTHER RESOLVED, That the Mayor, the Board of Supervisors and the various City Departments shall provide in-kind professional and administrative staff to the Task Force; and, be it

FURTHER RESOLVED, That members of the Task Force shall not be compensated, nor shall they be reimbursed for expenses. The Task Force may seek funds from public and private agencies to carry out its functions. Any money received other than from the City shall be deposited with the City Treasurer; and, be it

FURTHER RESOLVED, That said Task Force shall do a comparative study of current prostitution laws and regulations in other cities in the United States and internationally; and, be it

FURTHER RESOLVED, That said Task Force shall explore all options for reform of prostitution laws, social services and law enforcement practices in San Francisco; and, be it

FURTHER RESOLVED, That said Task Force shall present an initial progress report six months after its inception to the Board of Supervisors and shall provide a written report of its recommendations to the Board of Supervisors one year from the date of their initial meeting, and that this Task Force shall be automatically dissolved upon receipt of said report.

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal

Noes: Supervisor Conroy

Absent: Supervisors Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-93-8

NOV 23 1993
Date Approved

Mayor

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DEC 13 1993
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FILE NO. 218-93-15 RESOLUTION NO. 941-93

[Anti-Graffiti Campaign - Government Funds]

URGING THE MAYOR TO URGE THE STATE OF CALIFORNIA AND THE PRESIDENT AND CONGRESS TO COOPERATE WITH THE CITY AND COUNTY OF SAN FRANCISCO IN ITS ANTI-GRAFFITI CAMPAIGN BY KEEPING STATE AND FEDERAL PROPERTIES LOCATED IN SAN FRANCISCO FREE OF GRAFFITI; URGING THE MAYOR TO URGE STATE AND FEDERAL ELECTED REPRESENTATIVES TO SEEK GOVERNMENT FUNDS TO ASSIST IN THE CITY AND COUNTY OF SAN FRANCISCO'S EFFORTS IN COMBATTING GRAFFITI.

WHEREAS, The presence of graffiti and other inscribed material on public property is a blight to all properties located in San Francisco; and - - -

WHEREAS, Current policies and programs that provide for graffiti removal have not proven effective in curtailing graffiti activities, as witnessed by the fact that graffiti continues to be inscribed on publicly owned property and continues to be a public nuisance; and

WHEREAS, A substantial number of state and federal buildings and properties are located in the City and County of San Francisco; and

WHEREAS, State and federal funds are desperately needed by the City and County of San Francisco in order to combat the problem of graffiti inscribed on publicly owned property; now, therefore, be it

/ / /

RESOLVED, That the Board of Supervisors urges the Mayor to urge the State of California and the President and Congress to cooperate with the City and County of San Francisco in its anti-graffiti campaign by keeping state and federal properties located in San Francisco free of graffiti; and, be it

FURTHER RESOLVED, That the Board of Supervisors further urges the Mayor to urge state and federal elected representatives to seek government funds to assist in the City and County of San Francisco's efforts in combatting graffiti.

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Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
218-93-15

NOV 23 1993
Date Approved

Mayor

FILE NO. 218-93-16 RESOLUTION NO. 942-93

[Anti-Graffiti Campaign - Media]

URGING ALL SAN FRANCISCO-BASED MEDIA, INCLUDING TELEVISION, NEWSPAPER AND RADIO, TO JOIN IN THE ANTI-GRAFFITI CAMPAIGN BY SPONSORING PUBLIC SERVICE ANNOUNCEMENTS AIMED AT PUBLIC EDUCATION, PUBLIC AWARENESS AND THE ULTIMATE ERADICATION OF GRAFFITI IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The presence of graffiti and other inscribed material on public property are a nuisance to the citizens and visitors of San Francisco alike; and

WHEREAS, The City's efforts to combat graffiti must include the efforts of all concerned citizens, including the media based in San Francisco, in order to increase public awareness of the problem and focus public pressure against graffiti activities; and

WHEREAS, The San Francisco-based media has the ability to get the anti-graffiti message across to thousands of San Francisco residents by sponsoring public service announcements aimed at the education, awareness and ultimate eradication of graffiti in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco-based media to join in the anti-graffiti campaign by sponsoring public service announcements aimed at public education, public awareness and the ultimate eradication of graffiti in the City and County of San Francisco.

SUPERV. SOE CONROY
BOARD OF SUPERVISORS
6714g

PAGE NO.
11/02/93

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
218-93-16

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 218-93-17 RESOLUTION NO. 943-93

[Anti-Graffiti Campaign - Businesses]

URGING THE BAY AREA RAPID TRANSIT DISTRICT, GANNETT OUTDOOR, CALTRANS, PACIFIC BELL, PACIFIC GAS AND ELECTRIC AND OTHER BUSINESSES WITHIN SAN FRANCISCO TO COOPERATE WITH THE DEPARTMENT OF PUBLIC WORKS IN ITS EFFORTS TO COMBAT GRAFFITI.

WHEREAS, The presence of graffiti and other inscribed material on public property are a nuisance to the citizens and visitors of San Francisco alike; and

WHEREAS, The City's efforts to combat graffiti must include the efforts of all concerned citizens and businesses located in San Francisco in order to increase public awareness of the problem and focus public pressure against graffiti activities; and

WHEREAS, The Bay Area Rapid Transit District, Gannett Outdoor, Caltrans, Pacific Bell, Pacific Gas and Electric and other businesses located in San Francisco have the ability to get the anti-graffiti message across to thousands of San Francisco residents by cooperating with the Department of Public Works in its efforts to combat graffiti; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Bay Area Rapid Transit District, Gannett Outdoor, Caltrans, Pacific Bell, Pacific Gas and Electric and other businesses located within San Francisco to cooperate with the Department of Public Works in its efforts to combat graffiti.

SUPERVISOR CONROY
6713g

PAGE NO. 1
10/26/93

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 15, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher

Absent: Supervisors Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
218-93-17

NOV 23 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 1-93-47 RESOLUTION NO. 944-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Mayor,
November 14 – 15;

Tom Hsieh, member, Board of Supervisors,
December 8 – 15;

Marie K. Brooks, member, Airports Commission,
November 7 – 17;

Mary Gomez Daddio, member, Human Rights Commission,
November 19 – 29;

Kenneth E. Dowlin, City Librarian, SF Public Library,
November 18 – 21;

L. Andrew Jeanpierre, member, Airports Commission,
November 19 – 26;

John Kriken, member, The Arts Commission;
November 4 – 11;

Edwin M. Lee, Director, Human Rights Commission,
November 24 – 27;

Jim Mayo, member, Human Rights Commission,
December 8 – 9;

J. Stanley Mattison, Vice President, Airports Commission,
November 22 – 29;

Larry Mazzola, member, Recreation and Park Commission,
December 1 – 4;

BOARD OF SUPERVISORS

Barbara C. Rosenberg, member, Public Library Commission,
November 8 – 11;

Roselyn C. Swig, member, Public Library Commission,
November 14 – 20 and November 22 – 29;

L.A. Turpen, Director of Airports,
November 11 – 15, 1993.

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
1-93-47

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 4-93-36 RESOLUTION NO. 945-93

[Proclamation]

PROCLAIMING DECEMBER 1, 1993 AS POLLY KLASS DAY

WHEREAS, Polly Klass was abducted at knifepoint by a stranger who entered her home in Petaluma, California, late at night on October 1, 1993, while her mother was sleeping in the adjacent room; and

WHEREAS, Hundreds of generous volunteers have donated their time, energy, and funds to the search for Polly by establishing the Polly Klass Center, which has distributed over 7,000,000 flyers with pictures of Polly and her suspected abductor nationwide; and

WHEREAS, The Federal Bureau of Investigation and the Petaluma Police Department have also dedicated substantial resources and worked tirelessly on the search for Polly; and

WHERAS, Despite the continuing work of the community and law enforcement agencies, efforts to locate Polly have not yet succeeded; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The Polly Klass Search Center is currently facing serious financial difficulties; and

WHEREAS, The Polly Klass Search Center will be holding a fundraising event in San Francisco on December 1, 1993 to raise funds necessary to continue the search for Polly; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proclaim Wednesday, December 1, 1993 as Polly Klass Day.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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DEC 1 3 1993
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-36

NOV 24 1993
Date Approved

Frank G. Jordan
Mayor

FILE NO. 6-93-34 RESOLUTION NO. 946-93

[Commendation]

COMMENDING THE DELINQUENCY PREVENTION COMMISSION ON THE OCCASION OF ITS TWENTY-FIFTH ANNIVERSARY.

WHEREAS, The Delinquency Prevention Commission has served the young people of the City and County of San Francisco for twenty-five years with vision, commitment and integrity; and

WHEREAS, The Delinquency Prevention Commission has fought for the respect and inclusion of young people in formulating government policy that affects their lives; and

WHEREAS, The Delinquency Prevention Commission has developed a nationally recognized network of coalitions that focus on issues critical to young people; and

WHEREAS, The Delinquency Prevention Commission has been instrumental in monitoring city services and making recommendations which have resulted in innovative change such as the development of the Hamilton Youth Center; and

WHEREAS, The Delinquency Prevention Commission has taken leadership positions on issues related to youth employment, services for young women and programs for gay/lesbian/bisexual youth, and issues related to African-American youth and all other youth populations; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The Delinquency Prevention Commission has been able to bring substantial funding to new programs for the city such as the Girls Mentoring Program, the Street Survival Project, and the Recreation and Parks Summer recreation programs; and

WHEREAS, Delinquency Prevention Commissioners have ably served on many city committees, council and boards that determine both funding and policy directions for the city; and

WHEREAS, The Delinquency Prevention Commission has been richly productive, but under recognized resource advocating for children and youth within the government of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends and acknowledges its deep appreciation to the Delinquency Prevention Commission for its twenty-five years of vision, commitment and proactive support of the young people of San Francisco.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

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Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
6-93-34

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 12-93-35 RESOLUTION NO. 947-93

[Insurance for Public Works Projects]

PROPOSING STATE LEGISLATION TO PERMIT THE CITY AND COUNTY OF SAN FRANCISCO TO ARRANGE WRAP-UP INSURANCE PROGRAMS FOR PUBLIC WORKS PROJECTS.

WHEREAS, Construction insurance costs are a significant expense of large construction projects; and

WHEREAS, Having the option to arrange for insurance coverage may provide the City with significant advantages of claims control, project safety and premium savings on its construction projects; and

WHEREAS, The ability of the City to provide project insurance for contractors removes an insurance barrier for DBE and MBE firms participating in City construction contracts; and

WHEREAS, Section 4420(b) of the California Government Code prohibits officers or employees of public entities from procuring insurance for construction projects where such insurance can be obtained or procured by the bidder, contractor or subcontractor; and

WHEREAS, Section 4420(c) exempts from the prohibitions of 4420(b) certain specific public agencies and certain specific

Supervisors Hsieh, Kennedy
Chief Administrator Officer

construction projects undertaken by certain public entities; and

WHEREAS, the City and County of San Francisco has obtained prior specific exemptions which are enumerated in Section 4420(c) for the Muni Metro Turnback and Airport Expansion; and

WHEREAS, the City has future construction projects where it would be advantageous for the City to be able to arrange for insurance coverage; and

WHEREAS, several other public agencies have recently been granted broad exemptions from the insurance restrictions of Secton 4420(b); and

WHEREAS, the Risk Manager of the City and County of San Francisco deems it to be in the best interest of the City to seek the exemption afforded under Section 4420(c) for all City construction projects; now, therefore, be it

RESOLVED, That the City and County of San Francisco does hereby urge the California Legislature to amend Section 4420(c) of the Government Code to exempt all City construction projects from the prohibitions of Section 4420(b), which amendment may read as follows (deletions are in ((double parentheses)), additions are <u>underlined</u>):

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(c) Subdivision (b) shall not apply to the construction of any exclusive public mass transit guideway project in any county with a population exceeding 6,000,000, or in the County of Santa Clara ((or the City and County of San Francisco)), to any exclusive public mass transit guideway project undertaken by either the San Francisco Bay Area Rapid Transit District or the Sacramento Regional Transit District,((to any airport expansion project undertaken at the San Francisco International Airport,)) to any water, wastewater, or reclamation project undertaken by a public agency serving a population exceeding 250,000, to any exclusive public water storage or conveyance facility undertaken by a metropolitan water district that was organized under the Metropolitan Water District Act, Chapter 209 of the Statutes of 1969, as amended, to any county medical center within San Bernardino County or Riverside County, or to any construction project undertaken by the City and County of San Francisco or the Harbor Department of the City of Los Angeles.

and, be it

FURTHER RESOLVED, That the Mayor is requested to direct the City's lobbyist to urge the State Legislature to take all actions necessary to carry out the intent of this Resolution.

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
12-93-35

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 13-93-43 RESOLUTION NO. 948-93

SUPPORTING THE PASSAGE OF HR 3310 ESTABLISHING THE MC CLINTOCK PROJECT TO CURE AIDS

WHEREAS, AIDS has become endemic in the United States and continues as a leading cause of death in San Francisco; and

WHEREAS, After twelve years of research by the National Institute of Health, public and private medical research organizations and pharmaceutical companies there have been no significant advances in the treatment of HIV disease; and

WHEREAS, Leading AIDS activist organizations and President Clinton have called for the equivalent of the Manhattan Project for AIDS to combine into one organization the genius and cooperation required to better explore promising stategies to cure AIDS; and

WHEREAS, HR 3310 proposes the establishment of the Barbara McClintock Project to Cure AIDS to provide for an intensified, cooperative and non-competitive effort to re-direct research priorities and more thoroughly explore the development of treatments for AIDS; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the passage of HR 3310 which is vital to the effort to resolve the AIDS epidemic as quickly as possible; and

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to furnish copies of this Resolution to San Francisco's respresentatives in Congress.

Supervisors Migden, Bierman

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-43

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 13-93-44 RESOLUTION NO. 949-93

URGING CONGRESS TO REQUIRE THAT ALL AIRLINES ESTABLISH A PROGRAM OF MANDATORY TRAINING REGARDING AIDS AND HIV DISEASE

WHEREAS, Timothy Holless, a San Francisco resident and Person with AIDS, was forcibly removed by Chicago Police officers from a San Francisco bound American Airlines flight on November 14, 1993; and

WHEREAS, The request that Mr. Holless be removed from the flight was made by American Airlines personnel reacting to the fact that he had visible Kaposi's Sarcoma lesions and an in-dwelling IV catheter; and

WHEREAS, San Francisco's Health Officer advises that the conditions attributed to Mr. Holless posed no threat to the health or safety of other passengers on his flight; and

WHEREAS, Mr. Holless was dragged obviously in pain and emotional distress from the San Francisco bound flight in a way that might have led to injuries given the presence of an in-dwelling catheter; and

WHEREAS, American Airlines has claimed that it was in his best interest and that of other passengers that Mr. Holless was removed from the plane, despite the medical evidence and the fact that, after removing him, the airline took not a single step to determine his whereabouts or well-being; and

Supervisors Migden, Alioto, Hallinan, Bierman, Shelley

BOARD OF SUPERVISORS

WHEREAS, Mr. Holless had traveled on another American Airlines flight the same day from Columbus, Ohio to Chicago and had been treated with care and respect; and

WHEREAS, In April of 1993 following the March on Washington for Lesbian and Gay Rights, American Airlines ordered all blankets and pillows changed on a flight on which gay rights and AIDS activists had flown despite the fact that this action was outrageously discriminatory and without any medical basis; and

WHEREAS, It is apparent that American Airlines has done an inconsistent and inadequate job of education and training for its employees regarding the medical issues posed by HIV, and the sensitivity and dignity to which all of its passengers are entitled; and

WHEREAS, AIDS is epidemic in the United States and as such many people with AIDS and HIV disease regularly travel without risk to themselves or other passengers on airlines regulated by Congress; and

WHEREAS, The goals of addressing the public need to know about the risks of HIV transmission and reducing unwarranted fear of this disease are best served through education of people having regular contact with people who are HIV infected; Now, therefore, be it

RESOLVED, That the Board of Supervisors urges Congress to require that all airlines conduct a program of mandatory

BOARD OF SUPERVISORS

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sensitivity and medical training regarding AIDS and HIV for all personnel; and

FURTHER RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to furnish copies of this Resolution to San Francisco's representatives in Congress.

Supervisor Migden November 22, 1993 4048w

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 13-93-44

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 30-93-21 RESOLUTION NO. 950-93

[Demonstration County Alcohol and Drug Program Plan, 1993-94]

APPROVING THE SAN FRANCISCO DEMONSTRATION COUNTY ALCOHOL AND DRUG PROGRAM PLAN AS PREPARED BY THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES FOR FISCAL YEAR 1993-94 FOR SUBMISSION TO THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS; AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD TO SIGN SAID PLAN.

RESOLVED, That the San Francisco Demonstration County Alcohol and Drug Program Plan as prepared by the Department of Public Health, Division of Mental Health and Substance Abuse Services for Fiscal Year 1993-94 be and it is hereby approved by this Board of Supervisors for submission to the State of California, Department of Alcohol and Drug Programs; and, be it

FURTHER RESOLVED, That the President of this Board of Supervisors is hereby authorized and directed to sign said plan as required by the State of California, Department of Alcohol and Drug Programs.

RECOMMENDED:

Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:

Health Commission

Supervisor Hallinan
Public Health

BOARD OF SUPERVISORS

OC

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
30-93-21

NOV 24 1993
Date Approved

Mayor

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FILE NO. 42-93-62 RESOLUTION NO. 951-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF POLK STREET AND CASTRO STREET, SUBJECT TO CONDITIONS AND PROVIDING FOR WAIVING THE REQUIREMENT FOR INSURANCE AND MUNICIPAL RAILWAY.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Polk Street, between Grove and McAllister Streets; Castro Street, between 18th and 19th Street for the 15th Anniversary of Harvey Milk and George Moscone Candlelight March; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections, subject to certain conditions to the proposed temporary street closing;

WHEREAS, The sponsor has submitted a sworn statement of indigency as required by Section 2.70-3 of the San Francisco Administrative Code; now, therefore, be it

RESOLVED, That permission is granted subject to certain conditions to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Polk Street, between Grove and McAllister Streets, November 27, 1993, from 3:00 p.m. to 10:30 p.m.;

Castro Street, between 18th and 19th Streets, November 27, 1993. At the request of the Police Department, Parking and Traffic Department and the Department of City Planning, street is not to be closed before 6:00 p.m. The Police Department requests that the sponsor contact the Mission Street Police Station so that street may be closed one (1) hour before scheduled march.

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby determines that the subject event constitutes the exercise of rights protected under the First Amendment to the United States Constitution, and the event sponsor has submitted a sworn statement of indigency; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives for the sponsor of this event the insurance requirements of Administrative Code Section 2.70-3; and be it

FURTHER RESOLVED, That the Municipal Railway fees are hereby waived.

SUPERVISOR LEAL

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Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
42-93-62

NOV 24 1993

Date Approved

Mayor

FILE NO. 42-93-63 RESOLUTION NO. 952-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTIONS OF STEINER BETWEEN HAYES AND FULTON STREETS; AND PROVIDING FOR INSURANCE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of portions of Steiner between Hayes and Fulton Streets, on Wednesdayday, December 1, 1993, for a 1993 Victorian "Celebration of the Season" sponsored by the Western Addition Society; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, and the Department of City Planning have no objection to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following streets; provided, however, that intersections remain open:

Steiner Street, between Hayes and Grove Streets, and Steiner Street, between Grove and Fulton Streets on Wednesday, December 1, 1993, from 5:30 p.m. to 9:00 p.m.; for 1993 Victorian "Celebration of the Season" sponsored by the Western Addition Society;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said streets, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

Supervisor Hallinan

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-63

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 108-93-3 RESOLUTION NO. 953-93

URGING THE MAYOR TO URGE THE AIRPORTS COMMISSION TO RECOMMEND TO AMERICAN AIRLINES A PROGRAM OF MANDATORY TRAINING REGARDING AIDS AND HIV DISEASE

WHEREAS, Timothy Holless, a San Francisco resident and Person with AIDS, was forcibly removed by Chicago Police officers from a San Francisco bound American Airlines flight on November 14, 1993; and

WHEREAS, The request that Mr. Holless be removed from the flight was made by American Airlines personnel reacting to the fact that he had visible Kaposi's Sarcoma lesions and an in-dwelling IV catheter; and

WHEREAS, San Francisco's Health Officer advises that the conditions attributed to Mr. Holless posed no threat to the health or safety of other passengers on his flight; and

WHEREAS, Mr. Holless was dragged obviously in pain and emotional distress from the San Francisco bound flight in a way that might have led to injuries given the presence of an in-dwelling catheter; and

WHEREAS, American Airlines has claimed that it was in his best interest and that of other passengers that Mr. Holless was removed from the plane, despite the medical evidence and the fact that, after removing him, the airline took not a single step to determine his whereabouts or well-being; and

Supervisors Migden, Alioto, Hallinan, Bierman, Shelley

BOARD OF SUPERVISORS

WHEREAS, Mr. Holless had traveled on another American Airlines flight the same day from Columbus, Ohio to Chicago and had been treated with care and respect; and

WHEREAS, In April of 1993 following the March on Washington for Lesbian and Gay Rights, American Airlines ordered all blankets and pillows changed on a flight on which gay rights and AIDS activists had flown despite the fact that this action was outrageously discriminatory and without any medical basis; and

WHEREAS, It is apparent that American Airlines has done an inconsistent and inadequate job of education and training for its employees regarding the medical issues posed by HIV, and the sensitivity and dignity to which all of its passengers are entitled; and

WHEREAS, American Airlines is a tenant of San Francisco International Airport and its flights are booked by the people of this City who have legal rights to non-discrimination; Now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Airports Commission to recommend to American Airlines a program of mandatory sensitivity and medical training regarding AIDS and HIV for all of its personnel; and

FURTHER RESOLVED, That the Board of Supervisors calls on American Airlines to make known its policies and procedures for relations with passengers with HIV disease.

BOARD OF SUPERVISORS
Supervisor Migden November 22, 1993 4048w

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Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
108-93-3

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-93-6.1 RESOLUTION NO. 954-93

[Advisory Task Force On Homelessness]

AMENDING RESOLUTION NO. 685-92, ESTABLISHING ADVISORY TASK FORCE ON HOMELESSNESS TO ADVISE THE BOARD OF SUPERVISORS ON ISSUES RELATING TO HOMELESSNESS.

NOTE: Additions are underlined; deletions are in ((double parentheses)).

WHEREAS, Homelessness has become a major problem in the City and County of San Francisco, touching the lives of virtually all of of our citizens; and

WHEREAS, The needs of homeless people are often neglected; and

WHEREAS, Homeless people need a vehicle to express their views and advocate for policies and actions that will assist them in meeting their needs; and

WHEREAS, The intelligent study of homelessness and the rational development of responses to that problem will rebound to the benefit of all future generations in the City and County of San Francisco; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco establishes an Advisory Task Force on Homelessness consisting of ((19)) 24 members, who shall represent the following officials and groups: the Mayor of San Francisco or his or her designee, a member of the Board of Supervisors, the General Manager of the Department of Social Services or his or her designee, the Director of Public Health or his or her designee, and a designee from each of the following organizations: the Coalition on Homelessness, the Homeless Task Force, the Service Providers Coalition, the Homeless Veterans Action Committee, the ((Coalition for Homeless Women and Children)) Project Homeward Bound, the Income Rights Projects, the Family Service Providers Coalition, the Outreach Workers Coalition, Food Not Bombs, the Economic Rights Task Force of the National Lawyers Guild, the HIV Housing Task Force, the San Francisco Council on Homelessness, the Council of Community Housing Organizations, the DSS Shelter Advisory Committee, the Homeless Shelter and Housing Providers Association, the Grey Panthers, the Independent Housing Agency, Ayuda, and two currently homeless persons at large; and be it

FURTHER RESOLVED, That this task force shall be responsible for serving as a resource to the Board of Supervisors reporting every three months to the Board on issues relating to homelessness, including, but not limited to:

1) Conditions in City funded programs;
2) Impacts of local, state and federal budgets on homelessness;
3) Impacts of proposed local, state and federal legislation on homelessness;
4) Civil rights of homeless people;
5) Recommended legislation or policy changes.

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FURTHER RESOLVED, That the appointment of members to the Task Force shall be confirmed by the Board of Supervisors; and be it

FURTHER RESOLVED, That the Advisory Task Force on Homelessness shall automatically expire on June 30, 1995.

SUPERVISOR KENNEDY

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-93-6.1

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 174-93-12 RESOLUTION NO. 955-93

[Appointment]
ADDING TO THE LIST OF QUALIFYING ORGANIZATIONS CONTAINED IN RESOLUTION NO. 667-90 TO INCLUDE ADDITIONAL QUALIFYING ORGANIZATIONS ABLE TO SUBMIT NOMINATIONS FOR APPOINTMENT TO THE PARK AND OPEN SPACE ADVISORY COMMITTEE PURSUANT TO CHARTER SECTION 6.413, g(2) AND (3).

WHEREAS, Charter Section 6.413 establishing the Park and Open Space Program contains provisions which require the Board of Supervisors to make certain appointments to its advisory committee from an approved list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's park, open spaces and natural environment; and

WHEREAS, The Board of Supervisors adopted Resolution No. 667-90, approving the list of qualifying organizations on August 13, 1990; and

WHEREAS, The below designated organizations have petitioned the Board of Supervisors to be added to the list and meet the aforementioned criteria; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby add to Resolution No. 667-90 by identifying the hereinafter designated organizations as qualified to submit nominations for appointment to the Park and Open Space Advisory Committee, pursuant to the provisions of the San Francisco Administrative Code, Section 5.90, and the San Francisco Charter, Section 6.413:

The Friends of Mountain Lake Park

PODER

BOARD OF SUPERVISORS

SUPERVISOR LEAL

OC

Adopted on date of introduction
Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 174-93-12

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 13 1993

FILE NO. 28-93-5 RESOLUTION NO. 956-93

AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS TO TAKE NECESSARY MEASURES TO PROTECT THE SAFETY AND PROPERTY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO MITIGATE ROCKFALL HAZARD ON TELEGRAPH HILL AT KEARNEY AND CHESTNUT STREETS.

WHEREAS, Numerous weathered and fractured rocks and fissures on Telegraph Hill at Kearney and Chestnut Streets pose a substantial danger of rockfall and rockslide during the upcoming rainy season,

AND WHEREAS, Geotechnical design recommendations, and the design and construction of a rockfall barrier/catchment fence are necessary to protect the health, welfare and property of the citizens of San Francisco; now therefore, be it...

RESOLVED, In accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the Director of Public Works to proceed in the most expeditious manner to perform the necessary work to obtain geotechnical design recommendations, and design and construct a rockfall barrier/catchment fence on Telegraph Hill at Kearney and Chestnut Streets.

The cost of the work is estimated at $300,000. Funds are available from the City's Emergency Reserve.

BOARD OF SUPERVISORS

RECOMMENDED:

Director of Public Works

APPROVED:

Chief Administrative Officer

BOARD OF SUPERVISORS

DEC 13 1993
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Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

xcused[redacted]: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
28-93-5

NOV 24 1993

Date Approved

Mayor

FILE NO. 92-93-3.2 AS AMENDED IN COMMITTEE 11/16/93 RESOLUTION NO. 957-93

[Appointments]
APPOINTING MEMBERS TO THE NEWLY ESTABLISHED LEAD HAZARD REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY REQUIREMENTS.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the newly established Lead Hazard Reduction Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms to be determined by lot at their first meeting:

Heather Lea Heppner (affordable housing) (non-resident)
Gen Fujioka (tenant representative) (non-resident)
11/16/93 grh ~~James D. Gilford (abatement expert) (non-resident)~~
Michael J. Kosnett, M.D. (physician) (non-resident)
Stephen C. Davis (testing expert) (non-resident)
11/16/93 grh Robert Y. Nakamura (CalOSHA) (non-resident)
Michael Connor (resident)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the 11/16/93 applicants: Heather Lea Heppner, Gen Fujioka, ~~James D. Gilford,~~ Michael J. Kosnett, M.D., Robert Y. Nakamura, Stephen C. Davis named above are not residents of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Hazard Reduction Citizens Advisory Committee is required to include representatives from the above categories.

2. The Board of Supervisors attempted to fill the positions with individuals who are City residents and who have the necessary unique experience, skills and qualifications, but has been unable to do so. The Mayor and members of the Rules Committee of the Board of Supervisors certified that these applicants are uniquely qualified to serve as the designated representatives on the Advisory Committee and have the specific experience, skills and qualificaions to serve on the Lead Hazard Reduction Citizens Advisory Committee.

4. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representatives who are residents of San Francisco and who have the experience, skills or qualifications possessed by these applicants, and who are willing to serve on the Lead Hazard Reduction Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of 11/16/93 grh Proposition L for: Heather Lea Heppner, Gen Fujioka, ~~James D. Gilford,~~ Michael J. Kosnett, M.D., Robert Y. Nakamura and Stephen C. Davis.

DOCUMENTS DEPT.
DEC 13 1993
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
92-93-3.2

NOV 24 1993

Date Approved

Mayor

FILE NO. 92-93-41

RESOLUTION NO. 958-93

[Appointment]
APPOINTING MEMBERS TO THE LEAD POISONING REDUCTION CITIZENS ADVISORY COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the newly established Lead Poisoning Reduction Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms to be determined by lot at their first meeting:

Marvelin Rance (construction worker)
David Tran (environmental matters)
Silen Nhok (language specialist)
David Tejeda, M.D. (physician)
Diana Jung (childcare)

BOARD OF SUPERVISORS
RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

File No.
92-93-41

DOCUMENTS DEPT.
DEC 13 1993
SAN FRANCISCO

FILE NO. 92-93-52 AMENDMENT OF THE WHOLE 11/22/93 RESOLUTION NO. 959-93

[Appointment]
APPOINTING MEMBERS TO THE LEAD POISONING REDUCTION CITIZENS ADVISORY COMMITTEE; MAKING FINDINGS WAIVING RESIDENCY. BOARD NO. 267.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the newly established Lead Poisoning Reduction Citizens Advisory Committee, pursuant to the provisions of Ordinance No. 1-93, and Ordinance No. 85-93 for terms to be determined by lot at their first meeting:

Thomas Lewis (painter) (non-resident)
Lyn Farrugia (parent)

FURTHER RESOLVED, That Proposition L, approved by the voters of San Francisco at the June 5, 1990 election, amends Section 8.100 of the City Charter to require that persons appointed to boards, commissions and advisory bodies estbalished by legislative act of the Board of Supervisors shall be residents of the City and County of San Francisco, and further provides that the Board of Supervisors may waive the residency requirement upon certain findings being made, and the applicant: Thomas Lewis named above is not a resident of the City and County of San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Lead Poisoning Prevention Citizens Advisory Committee is required to include representatives from the above categories.

2. The Board of Supervisors attempted to fill the position with an individual who is a City resident and have the necessary unique experience, skills and qualifications, but has been unable to do so. The Rules Committee of the Board of Supervisors certified that this applicant is uniquely qualified to serve as the designated representative on the Advisory Committee and has the specific experience, skills and qualificaions to serve on the Lead Hazard Reduction Citizens Advisory Committee.

3. After exercising due diligence, the Board of Supervisors concludes that there are no other possible representative who is a resident of San Francisco and has the experience, skills or qualifications possessed by this applicant and is willing to serve on the Lead Hazard Reduction Citizens Advisory Committee. The Board of Supervisors, therefore, waives the residency requirement of Proposition L for: Thomas Lewis.

RULES COMMITTEE

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Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
92-93-52

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 213-93-3.1 RESOLUTION NO. 960-93

(AIRPORT ADMINISTRATION)

AUTHORIZING THE AIRPORTS COMMISSION TO ACCEPT AND EXPEND FUNDS FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT FOR A CALTRAIN-SFO SHUTTLE FOR A ONE-YEAR TRIAL OPERATION, RESCINDING RESOLUTION NO. 876-93.

WHEREAS, the Airport seeks to reduce traffic congestion and promote the use of public transit and ridesharing; and

WHEREAS, a shuttle service from the CalTrain station to SFO would provide a convenient connection to SFO for Airport employees and air passengers; and

WHEREAS, the Airports Commission has approved funds for the on-Airport portion of a CalTrain-SFO Shuttle for a one-year trial operation at the end of which the Commission shall again review the funding of the CalTrain-SFO Shuttle; and

WHEREAS, this Board authorized the Airports Commission to seek funds from the Bay Area Air Quality Management District under AB 434 funds on March 12, 1993 to finance the off-Airport portion of a CalTrain-SFO Shuttle; and

WHEREAS, the Bay Area Air Quality Management District awarded the Airports Commission 20% funding to operate the CalTrain-SFO shuttle; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Airports Commission to accept and expend funds from the Bay Area Air Quality Management District to operate the CalTrain-SFO Shuttle for a one-year trial operation; and, be it further

RESOLVED, that Resolution 876-93, a previous approval of this Shuttle Program, is hereby rescinded.

APPROVED BY:

Edward M. Harrington
Controller

APPROVED BY:

Frank M. Jordan
Mayor

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 213-93-3.1

NOV 24 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 13 1993
SAN FRANCISCO

FILE NO. 42-93-61 RESOLUTION NO. 940-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF SAN BRUNO AVENUE.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of San Bruno Avenue, between 16th and 17th Streets, from November 29, 1993, through December 27, 1993, for United Parcel Service's holiday season accommodation; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

San Bruno Avenue, between 16th and 17th Street, from November 29, 1993, through December 2, 1993, from 7:00 a.m. to 6:00 p.m. daily;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR SHELLEY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-61

DEC 2 1993
Date Approved

Frank M. Jordan
Mayor

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DEC 15 1993
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FILE NO. 51-93-3

RESOLUTION NO. 962-93

RO# 93136

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 27, 1993, consisting of 15 claims in the aggregate amount of $8,850.75 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-93-3, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

01	001	97	09	10	310201	1450	$7,590.00
"	"	"	"	25	323428	"	82.75
"	"	"	"	83	309658	"	763.00
"	"	"	"	85	309823	"	120.00
"	"	"	"	86	309807	"	198.00
"	"	"	"	90	309674	"	97.00
Total.							$8,850.75

Edward Harrington
Controller

ampcla.res

BOARD OF SUPERVISORS

* As amended in committee

FILE No. 51-93-3

Date: October 27, 1993

REIMBURSEMENT FOR DAMAGED OR STOLEN PERSONAL PROPERTY OF CITY EMPLOYEES

Dept and Claimant	Amount Claimed	Amount Recommended	Controllers Comment
San Francisco General Hospital- Susan Peloquin PNP	$ 198.00	$ 198.00	Allow. Loss did not occur throu any apparent fault of employee.
Laguna Honda Hospital- Edward P. Craft	$ 120.00	$ 120.00	Allow cost of shoes damaged through no fault of employee.
* Superior Court - Richard Corville	$7,609.61	$7,590.00 ~~$7,554.26~~	Allow cost of computer, printer & ancillary equipment only. Miscellaneous minor supplies & stamp should be available from Superior Court. Deny coffee.
* ~~Superior Court -- Judge Alfred G. Chiantelli~~	Severed; see File 53-93-3.1 ~~$ 510.00~~	~~$ 280.00~~	Allow replacement of Judge's robe and desk set as required for performance of job duties. Deny other items as personal in nature
Mayor - Paul Imperiale	$ 82.75	$ 82.75	Allow cost to reweave trousers. Employee engaged in duties of his position. Damaged occurred through no fault of employee.
Dept of Public Works- Helen Liu	$ 47.00	$ 37.00	Approve replacement for wallet & Driver's License only.
Dept of Public Works-Env. Eng. Keshia Johnson	$ 67.00	$ 60.00	Approve replacement for wallet & Driver's License only. School ID Is presumed to be renewed each semester. Therefore no los
Dept of Public Health- Carmen Bonilla	$ 333.00	$ 333.00	Approve. Eyeglasses necessary for performance of employee's duties, stolen from work site through no apparent fault of employee.

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Reimbursement for Damaged/Stolen of personal Property of City employees

Dept of Public Health- Nelson Ayala	$ 70.00	$ 70.00	Approve. Loss incurred in line of duty through no apparent fault of employee.
~~Dept of Public Works- Hernan Canas~~	Severed; see File 51-93-3.1 ~~$1,146.61~~	~~$ 0~~	Deny on technical grounds. Auto not required for performance of employee work duties. However, auto was parked on City property, resultant damaged came from unusual event, employee does not appear to be at fault.
Assessor Office- Roland A. Alcantara-	$1,004.43	$ - 0 -	Deny. No evidence of City responsibility. Per MOU, employees in this classification receive a monthly allowance over & above normal mileage reimbursement for the use of their autos. The allowance should cover such items as the $100 deductible cost to rectify the claimed damage.
Assessor Office- Michael Jine	$ 500.00	$ - 0 -	Deny. Appraisers receive an auto allowance in addition to mileage reimbursement. No evidence of City liability, also there is a possibility of contributory negligence by an employee.
Dept of Public Health- Peter Vaernet	$ 360.00	Pay $360 ~~$ -0-~~	~~Deny~~. Bicycle not required for performance of employee's job. However, it was locked in City building & employee does not appear to be at fault.
Dept of Public Health- Linda Lee	$ 691.00	$ -0 -	Deny. Car not required for performance of duties, or is there evidence of City negligence. In addition, insurance deductible is only $100, not $691.00 claimed.
Superior Court - Gus England	$ 780.00	$ -0 -	Deny. Items of wearing apparel not required in performance of job duties.

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 51-93-3

DEC 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 52-93-1.1 RESOLUTION NO. 963-93

(Lighting Assessment District)

AMENDING RESOLUTION NO. 1020-92 TO REDEFINE PROPOSED ASSESSMENT DISTRICT NO. 92-2 IN THE DOLORES HEIGHTS DISTRICT BY ADDING CERTAIN PROPERTY THERETO; AND TO DESIGNATE THE DEPUTY DIRECTOR OF PUBLIC SERVICES AS ENGINEER FOR THE FORMATION PROCEEDINGS.

WHEREAS, On December 7, 1992, the Board of Supervisors adopted Resolution No. 1020-92 which, among other things, resolved to undertake to form proposed Assessment District No. 92-2, City and County of San Francisco, consisting of the properties set forth on a map designated "Proposed Dolores Heights Underground Assessment District" and dated August 26, 1992, which map is on file with the Clerk of this Board; and

WHEREAS, Pursuant to Resolution No. 1020-92, the City Engineer of the City and County of San Francisco was designated to serve as engineer for purposes of the proposed Assessment District No. 92-2 formation proceedings; and

WHEREAS, A majority of property owners of property adjacent to but not included in proposed Assessment District No. 92-2 (the "Adjacent Property") have petitioned the City and County of San Francisco for the undergrounding of utilities in their district and, in connection therewith, for the installation of street lighting therein; now, therefore, be it

RESOLVED, That proposed Assessment District No. 92-2 shall be redefined to include the Adjacent Property and, in accordance therewith, shall consist of the properties shown on the map

designated "Proposed Dolores Heights Underground Assessment District" and dated July 29, 1993, which map is on file with the Clerk of this Board and incorporated herein by this reference; and, be it

FURTHER RESOLVED, That the proposed improvements for proposed Assessment District No. 92-2 shall consist of installation of street lighting in the proposed district; and be it

FURTHER RESOLVED, That the Deputy Director of Public Services of the City and County of San Francisco is hereby designated to replace the City Engineer as engineer for the purposes of the formation proceedings for the proposed Assessment District No. 92-2; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby reaffirms and adopts its Resolution No. 1020-92, except as modified by this Resolution No. 963-93.

RECOMMENDED:

Director of Public Works

DESCRIPTION APPROVED:

for 8/18/93

Deputy Director, Public Services

APPROVED:

Chief Administrative Officer

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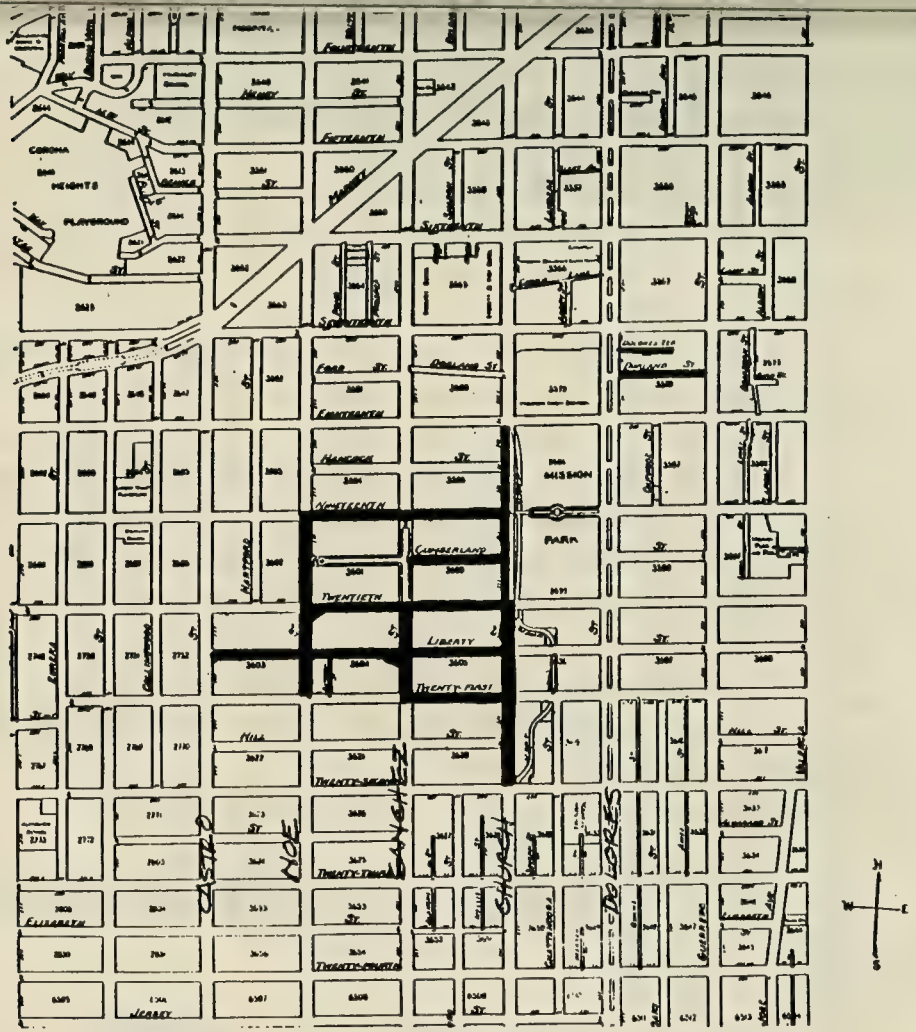

PROPOSED DOLORES HEIGHTS UNDERGROUND
ASSESSMENT DISTRICT

JULY 29, 1993

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
52-93-1.1

DEC 2 1993
Date Approved

Frank G. Jordan
Mayor

FILE NO. 61-93-6 RESOLUTION NO. 964-93

GRANTING EXTENSION OF TIME FOR AWARDING SAN FRANCISCO WATER DEPARTMENT CONTRACT NO. WD-2100, 8-INCH DUCTILE IRON MAIN INSTALLATION IN TREAT AVENUE BETWEEN 20TH STREET AND 26TH STREET.

WHEREAS, Bids for San Francisco Water Department Contract WD-2100 were received and publicly opened on June 22, 1993; and

WHEREAS, Section 6.1 of the San Francisco Administrative Code requires that the Board of Supervisors approve the extension of time to award if award is not made within 30 days of bid, or within an additional 30 days if required for implementation of affirmative action under Chapter 12B, with the consent of the successful bidder to the extension of time to award; and

WHEREAS, PUC staff was unable to complete all investigations and other work required for award within a time frame that would allow the Public Utilities Commission to make award within 30 days of bid or within an additional 30 days if required for implementation of the City's Affirmative Action Program under Chapter 12B, as specified; and

WHEREAS, The low bidder, E. Mitchell, Inc. has consented to the extension of time to award; now, therefore, be it

RESOLVED, That the extension of time for award of San Francisco Water Department Contract WD-2100, 8-Inch Ductile Iron Main Installation in Treat Avenue between 20th Street and 26th Street is hereby approved.

[PUBLIC UTILITIES COMMISSION]

BOARD OF SUPERVISORS

cc

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Conroy Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Bierman Hallinan

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 61-93-6

DEC 2 1993

Date Approved

Mayor

DOCUMENTS DEPT.
DEC 15 1993
SAN FRANCISCO

As amended in committee
11/17/93

FILE NO. 79-93-2 RESOLUTION NO. 965-93

[1994 Community Development Block Grant Funds]
AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY AND COUNTY OF SAN FRANCISCO, TO APPLY FOR, RECEIVE AND EXPEND THE CITY'S 1994 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, TRANSFER AND EXPEND REPROGRAMMED FUNDS FROM PRIOR YEAR COMMUNITY DEVELOPMENT PROGRAMS AND PROGRAM INCOME GENERATED BY THE SAN FRANCISCO REDEVELOPMENT AGENCY AND HOUSING RELATED ACTIVITIES UP TO $25,539,971 WHICH INCLUDE INDIRECT COSTS OF $90,000; APPROVING EXPENDITURE SCHEDULES FOR RECIPIENT DEPARTMENTS AND AGENCIES AND FOR INDIRECT COSTS, AND DETERMINING NO ENVIRONMENTAL EVALUATION IS REQUIRED, AUTHORIZING THE RECEIPT AND DEPOSIT IN CONTINGENCIES OF 1994 CDBG ENTITLEMENT FUNDS IN EXCESS OF $25,539,971; PLACING $242,708 ON RESERVE.

kg 11/17

kg 11/17

WHEREAS, Under Title 1 of the Housing and Community Development Act of 1974, as amended, and related Federal regulations, San Francisco is eligible to receive a Community Development Block Grant; and

WHEREAS, The Mayor's Office of Community Development has prepared programs entitled 1994 Community Development Program Final Proposal, and the 1994 Community Development Program Expenditure Schedules for an anticipated entitlement, and reprogrammed funds from prior year Community Development Programs and program income generated by the San Francisco Redevelopment Agency as needed, up to $25,539,971; and

kg 11/17

kg 11/17

WHEREAS, The City may receive 1994 CDBG Program funds in excess of $25,539,971; and

BOARD OF SUPERVISORS

WHEREAS, The Department of City Planning has prepared a Preliminary Environmental Record on the Final Proposal; and

WHEREAS, The Certifying Officer shall follow procedural provisions of NEPA, CEQ, AND CEQA to make certain that all projects are in compliance with the applicable state and federal provisions and requirements; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby approve the 1994 Community Development Program Final Proposal, as amended, to apply for, receive and expend the City's 1994 Community Development Block Grant (CDBG) Entitlement from the U.S Department of Housing and Urban Development, transfer and expend reprogrammed funds from prior year Community Development Programs up to $23,904,244 <u>including $177,099 in contingencies</u> and an estimated 1,174,000 in program income generated by the San Francisco Redevelopment Agency <u>and $461,727 from housing related activities</u>, and authorizes the Mayor to enter into and execute contract agreements between the City and County of San Francisco and agencies and departments identified in the 1994 Community Development Program; and, be it

kg 11/17

kg 11/17

FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Redevelopment Agency; and, be it

BOARD OF SUPERVISORS

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FURTHER RESOLVED, That the Board of Supervisors does hereby authorize the Mayor to enter into and execute a contract between the City and County of San Francisco and the San Francisco Conservation Corps; and, be it

FURTHER RESOLVED, That the Mayor is authorized to receive and deposit in contingencies 1994 CDBG Program funds in excess of $25,539,971; and, be it

kg
11/17

FURTHER RESOLVED, That the indirect costs of $90,000 have been included in this grant; and, be it

kg
11/17

FURTHER RESOLVED, That funds in the following amounts are hereby placed on reserve: $71,458 for Housing Conservation and Development Corporation; $50,400 for Alice Estill Miller/Environmental Review; $20,850 for Funding for Department of City Planning; $100,000 for Subgrantees Audits; to be released by the Budget Committee.

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
79-93-2

DEC 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-92-35.1 RESOLUTION NO. 966-93

[Appointment]
APPOINTING MEMBERS TO THE ADVISORY COMMITTEE ON HOMELESSNESS; MAKING FINDINGS WAIVING RESIDENCY. BOARD NO. 223.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the Advisory Committee on Homelessnesss Task Force, pursuant to the provisions of Resolution No. 685-92 for terms ending June 30, 1995:

Eleanor Jacobs (Mayor/Designee)
Willie B. Kennedy (Board of Supervisors)
Jim Buick (Dept. Social Services)
Nancy Rubin (Dept. Public Health)
Paul Boden (Coalition on Homelessness)
Phyllis McEwan (Homeless Task Force)
Kym Valadez (Service Providers Coalition)
Ray Masterson (Homeless Veterans Action Committee
Sharron Treskunoff Bailey (Coalition Homeless Women and Children)
Orelia Langston (Income Rights Project)
Kathlyn T. Gaubatz (Family Service Provider Coalition)
Allen Meyer (Outreach Workers Coalition)
Stephen Collier (Economic Rights Task Force of National Lawyers Guild)
Anna J. D'Amato (HIV Housing Task Force)
Amanda Feinstein (S.F. Council on Homelessness)
Council of Community Housing Organizations)
John E. O'Brien (DSS Shelter Advisory Committee)

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-92-35.1

DEC 2 1993
Date Approved

Frank M. Jordan
Mayor

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FILE NO. 92-92-41 RESOLUTION NO. 967-93

[Appointment]
APPOINTING MEMBERS TO THE HAYES VALLEY/WESTERN ADDITION TRANSPORTATION TASK FORCE

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the Hayes Valley/Western Addition Transportation Task Force, pursuant to the provisions of Resolution No. 541-92 for terms to be determined:

Edward Spivak (Hayes Valley)
Bernard Choden (Western Addition)

BUILDING COMMITTEE

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-41

DEC 2 1993
DEC 2 1993
Date Approved

Mayor

DOCUMENTS DEPT.
DEC 15 1993
SAN FRANCISCO

FILE NO. 92-93-46

RESOLUTION NO. 968-93

[Appointment]
APPOINTING MEMBER TO THE BICYCLE ADVISORY COMMITTEE. BOARD NO. 243.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Bicycle Advisory Committee, pursuant to the provisions in the San Francisco Administrative Code, Section 5.130 through 5.132 for the term specified.

Albert S. Glenn (environmental organization), vice Gail E. Wittwer, resigned, for the unexpired portion of the three-year term ending December 31, 1994.

RULES COMMITTEE
BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-93-46

DEC. 2 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 92-93-51 RESOLUTION NO. 969-93

[Appointment]
APPOINTING MEMBER TO THE SAN FRANCISCO EMERGENCY MEDICAL CARE COMMITTEE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as a member of the Emergency Medical Care Committee pursuant to provisions of the San Francisco Administrative Code, Section 19A.15 and California Health and Safety Code, Section 1752, for the term specified:

Nathan Nayman (Hospital Council), vice Louis Giancola, term expired, for the new three-year term ending June 30, 1995.

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 92-93-51

DEC 2 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 133-93-1.1 RESOLUTION NO. 970-93

(GRANT - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND $163,875 FROM THE TRANSPORTATION FUND FOR CLEAN AIR IN THE BAY AREA FOR A TRAFFIC SIGNAL PATROL PROGRAM AND A BICYCLE LOCKER PROGRAM; WAIVING INDIRECT COSTS.

WHEREAS, Assembly Bill 434 created the Transportation Fund for Clean Air in the Bay Area ("the Transportation Fund"), and provided authority to the Bay Area Air Quality Management District ("the District") to impose up to a $4.00 surcharge on motor vehicle registration fees within its jurisdiction, to be used to implement specified transportation control measures included in the District's 1991 Bay Area Clean Air Plan; and

WHEREAS, the District has sought applications from Bay Area cities, counties, school districts, transit districts, and other agencies to cover the costs of transportation programs and projects that achieve emission reduction from motor vehicles; and

WHEREAS, the Chief Administrative Officer has applied for funding from the Transportation Fund in the amount of $104,500 for a Traffic Signal Patrol Program and $59,375 for a Bicycle Locker Program, and the Department of Parking and Traffic has been informed by the District that these programs have been deemed eligible projects for funding from the Transportation Fund; and

WHEREAS, The application and acceptance of funding for these projects have been approved by the Parking and Traffic Commission pursuant to Resolution No. 116-93-PTC and Resolution No. 117-93-PTC adopted May 4, 1993; and,

WHEREAS, The applications for these Projects have been approved by the San Francisco Board of Supervisors pursuant to Resolution No. 440-93 adopted June 16, 1993; and,

WHEREAS, The expenditure of funding for these projects has been approved by the Parking and Traffic Commission pursuant to Resolution No. 136-93-PTC adopted October 19, 1993; and,

WHEREAS, the grantor does not allow indirect costs; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his designee be authorized to accept and expend $163,875 from the Transportation Fund for Clean Air in the Bay Area as follows: $104,500 for a Traffic Signal Patrol Program and $59,375 for a Bicycle Locker Program, waiving indirect costs.

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Recommended:

Executive Director
Department of Parking and Traffic

Approved:

Controller
Grant Division

Mayor

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 133-93-1.1

DEC. 2 1993

Date Approved

Mayor

As amended in committee
November 17, 1993.

FILE NO. 140-93-3 RESOLUTION NO. 971-93

(Grant - Federal Funds)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO ~~ACCEPT AND~~ Apply for, EXPEND ~~$7,600~~ $8,000 FROM THE UNITED STATES FIRE ADMINISTRATION TO DEVELOP COMPUTER SOFTWARE FOR THE ARSON EARLY WARNING SYSTEM; INCLUDING $400 FOR INDIRECT COSTS; RATIFYING ACTION PREVIOUSLY TAKEN ;placing $7,600 on reserve.

mlr 11/17

mlr 11/17

WHEREAS, The United States Fire Administration has designated grant funds for the development and implementation of programs to prevent the crime of Arson, and

WHEREAS, The Bureau of Fire Investigation is charged with the responsibility of determining the origin and cause of fires; and

WHEREAS, The Bureau of Fire Investigation is also responsible for preventing the crime of Arson, and

WHEREAS, The Bureau of Fire Investigation is responsible for the administration of the Arson Early Warning System which is designed to reduce the crime of Arson caused by negligence and fraud, and

WHEREAS, The Arson Early Warning System is a manual reporting system that obtains information through public records in developing property profiles, and

WHEREAS, The Arson Early Warning System can be improved and linked to the Bureau of Fire Investigation's Arson Information Management System by the development of computer software, and

WHEREAS, The Bureau of Fire Investigation will be able to develop a comprehensive information network that will assist in the development of cases being prevented to the District Attorney for prosecution; now, therefore, be it

BOARD OF SUPERVISORS

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the proposed development of computer software for the Arson Early Warning System and authorizes the San Francisco Fire Department to apply for, accept and expend ~~$7,600~~ $8,000 from the United States Fire Adminstration, including $400 for indirect costs; and be it

mlr 11/17

mlr 11/17

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken and, be it

FURTHER RESOLVED, That funds in the amount of $7,600 be placed on reserve pending submission of contract cost details, the selection of the contractor, and the MBE/WBE status of the contractor; to be released by the Government Efficiency & Labor Committee.

mlr 11/17

EDWARD HARRINGTON
CONTROLLER
by John W Madden

Teresa Shade
Mayor's Office

FIRE COMMISSION
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
DEC 15 1993

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
140-93-3

DEC. 2 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 147-93-11 RESOLUTION NO. 972-93

[GRANT - CALIFORNIA STATE LIBRARY/LSCA]
AUTHORIZING THE CITY LIBRARIAN TO ACCEPT AND EXPEND $18,215 IN FUNDS AVAILABLE THROUGH THE CALIFORNIA STATE LIBRARY FROM TITLE III OF THE LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) FOR THE CREATION OF ONLINE CHINESE LANGUAGE BIBLIOGRAPHIC RECORDS FOR THE FISCAL YEAR 1993/94; INDIRECT COSTS OF 5% ARE INCLUDED IN THE BUDGET OF THIS GRANT.

WHEREAS, The California State Library has available Library Services and Construction Act Funds, Title III, FY 1993/94, for state and local public libraries to create online bibliographic databases that serve ethnically and culturally diverse populations, and non-English speaking populations; and

WHEREAS, San Francisco Chinese language reading population will have city-wide access to borrow books available in Chinese by creating online records of these books; and

WHEREAS, 261,000 books and materials in the Chinese language were borrowed from the main library and branches last year; and

WHEREAS, The 1990 Census of Population indicates a substantial increase in the Chinese population in San Francisco;

BOARD OF SUPERVISORS

and

WHEREAS, The purpose of these grants is to assist public libraries in meeting the needs of the communities that they serve; now, therefore, be it

RESOLVED, That the City Librarian is authorized to accept and expend $18,215 in Library Services and Construction Act funds for the creation of online Chinese language bibliographic records; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds; and be it

FURTHER RESOLVED, That there are five percent indirect costs contained in the budget of this grant.

FRANK JORDAN, Mayor

Office of the Controller, Grant Division

BOARD OF SUPERVISORS

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SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

DEC. 2 1993

Date Approved

Mayor

File No.
147-93-11

FILE NO. 172-93-42 RESOLUTION NO. 973-93

(INDEMNIFICATION AGREEMENT)

RESOLUTION OF THE BOARD OF SUPERVISORS AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH TRAVELERS AID FOR THE PURPOSES OF USING TRAVELERS AID FACILITY IN THE PROVISION OF MEDICAL SERVICES.

WHEREAS, The Department of Public Health intends to use the facilities at Travelers Aid of San Francisco in the provision of medical services to the homeless population at Transbay Terminal;

WHEREAS, The Department of Public Health and the City and County of San Francisco understand and agree that Travelers Aid is donating the use of its facilities for the provision of these medical services;

WHEREAS, Travelers Aid has asked the Department of Public Health to indemnify and hold Travelers Aid harmless from liability arising out of the Department's use of Travelers Aid facilities; now therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into an agreement to indemnify and hold harmless Travelers Aid of San Francisco from and against any and all losses, injury, liability and claims therefore for injury to person or damage to property arising out of the use of Travelers Aid facilities for the provision of medical services.

RECOMMENDED:

Florence Stroud, M.N, M.P.H.
Interim Director of Health

APPROVED:

Health Commission

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 172-93-42

DEC 2 1993

Date Approved

Mayor

DOCUMENTS DEPT.
DEC 15 1993
SAN FRANCISCO

FILE NO. 172-93-43 RESOLUTION NO. 974-93

(Contract)

AUTHORIZING THE POLICE DEPARTMENT TO EXECUTE AN INDEMNIFICATION AGREEMENT WITH THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT FOR THE CONDUCT OF WILDERNESS YOUTH PROGRAMS AS PART OF THE MIDDLE SCHOOL LAW ENFORCEMENT PROGRAM AND THE "M-POWER" PROJECT.

WHEREAS, the Police Department desires to contract with the San Francisco Unified School District to conduct 17 ropes courses and 6 backpacking trips for middle school students as part of the Middle School Law Enforcement Program and the "M-Power" Project; and

WHEREAS, the School District has requested the Police Department to indemnify the District as part of that agreement; and

WHEREAS, the Police Commission, by Commission Resolution No. 109-93, has approved the execution of this indemnification agreement; now therefore

BE IT RESOLVED, that the Board of Supervisors of the City and County of San Francisco authorizes the execution of an indemnification agreement with the San Francisco Unified School District for the period November 1, 1993 through June 30, 1994, relating to the conduct of wilderness youth activities.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-43

DEC. 2 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
DEC 15 1993
SAN FRANCISCO

FILE NO. 192-93-3.1 RESOLUTION NO. 975-93

(GRANT - STATE FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $85,000 OF CALIFORNIA CLEAN AIR AND TRANSPORTATION IMPROVEMENT ACT OF 1990 (STATE PROPOSITION 116) FUNDS, WHICH INCLUDE INDIRECT COSTS OF $8,500 OR TEN PERCENT (10%) OF PROJECT COSTS, FOR SIGNAGE TO DELINEATE COMMUTER BICYCLE ROUTES THROUGHOUT THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, The Clean Air and Transportation Improvement Act (CATIA) of 1990 allocates $20 million of state bond funds from Proposition 116 to fund a program of competitive grants to local governments for bicycle improvement projects and designates the California Transportation Commission as the state agency responsible for implementing the Proposition 116 bicycle program; and,

WHEREAS, The Master Plan of the City and County of San Francisco provides for the safe and convenient use of the bicycle as a means of transportation; and,

WHEREAS, The Department of Parking and Traffic has identified $85,000 of street improvements that would improve commuter bicyclist conditions by installing signage to delineate commuter bicycle routes throughout the City and County of San Francisco (the "Project"); and,

WHEREAS, The Bicycle Advisory Committee, created by the Board of Supervisors pursuant to Ordinance No. 365-90, has approved, and encourages the Project; and,

WHEREAS, Indirect costs are estimated at $8,500 or ten percent (10%) of the project costs of the Project; and,

WHEREAS, The City and County of San Francisco meets the statutory requirements to be eligible for CATIA funding, pursuant to Section 99650 of the Clean Air and Transportation Improvement Act of 1990; and,

WHEREAS, The application and acceptance of funds for the Project has been approved by the Parking and Traffic Commission pursuant to Resolution No. 92-106-PTC adopted November 17, 1993; and,

WHEREAS, The application for the Project has been approved by the San Francisco Board of Supervisors pursuant to Resolution No. 109-93 adopted February 22, 1993; and,

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DEC 15 1993
SAN FRANCISCO

WHEREAS, The expenditure of funds for the Project has been approved by the San Francisco Parking and Traffic Commission pursuant to Resolution No. 137-93-PTC adopted October 19, 1993; and,

WHEREAS, The City and County of San Francisco has the resources and the financial capacity to construct, operate, and maintain the Project, and will operate and maintain the Project until at least 2010; and

WHEREAS, The City and County of San Francisco has the financial and institutional ability to accept the legal liabilities associated with the Project; now therefore be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic or his designee is authorized to accept and expend $85,000 of Clean Air and Transportation Improvement Act of 1990 Bicycle Program funds for the Project, including indirect costs, and to execute any and all documents necessary for such acceptance and expenditure; and, be it

FURTHER RESOLVED, That the state bond proceeds approved for the City and County of San Francisco for reimbursements of eligible capital costs for the Project shall be spent within 24 months of the close of the bond sale; and, be it

FURTHER RESOLVED, That the Department of Parking and Traffic shall complete prior to allocation of state funds, the required environmental documentation, pursuant to the California Environmental Quality Act (CEQA); and, be it

FURTHER RESOLVED, That the Project shall be designed in conformity with the standards set forth in chapter 1000 of the Highway Design Manual, "Bikeway Planning and Design"; and, be it

FURTHER RESOLVED, That no other capital funds previously programmed, planned, or approved for bicycle projects will be used for other purposes; and, be it

FURTHER RESOLVED, That new development fees, taxes or exactions, or permit fees have not and will not be included in the operating budgets for the Project; and, be it

FURTHER RESOLVED, That no other state funding sources will be used to complete the Project if costs exceed those identified in the approved application.

Recommended:

Executive Director
Department of Parking and Traffic

Approved:

Controller
Grant Division

Mayor

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No.
192-93-3.1

DEC 2 1993

Date Approved

Mayor

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DEC 15 1993
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As amended in committee
November 17, 1993.

FILE NO. 192-93-6 RESOLUTION NO. 976-93

(GRANT - FEDERAL FUNDS)

AUTHORIZING THE EXECUTIVE DIRECTOR OF THE DEPARTMENT OF PARKING AND TRAFFIC TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND UP TO $1,523,800 IN FEDERAL FUNDS FOR THE REPLACEMENT OF TRAFFIC SIGNAL CONTROL EQUIPMENT AND TRAFFIC SIGNAL RETIMING WITHIN THE VAN NESS AVENUE-LOMBARD STREET SIGNAL SYSTEM, WITHIN THE NORTH OF MARKET SIGNAL SYSTEM, WITHIN THE MARKET STREET SIGNAL SYSTEM AND WITHIN THE 19TH AVENUE SIGNAL SYSTEM, FOREGOING REIMBURSEMENT OF INDIRECT COSTS; placing $1,051,868 on reserve.

mlr 11/17

WHEREAS, The Metropolitan Transportation Commission (MTC) has established a Regional Traffic Signalization/Operations Program (RTSOP) using Congestion Management and Air Quality (CMAQ) funding; and

WHEREAS, Application and acceptance of these funds has been approved by the San Francisco Parking and Traffic Commission pursuant to its Resolution No. 92-98, adopted September 7, 1993; and

WHEREAS, The Department of Parking and Traffic has been recommended for $1,523,800 in federal CMAQ funding for the replacement of traffic signal control equipment and for traffic signal retiming within the Van Ness Avenue-Lombard Street signal system, the North of Market signal system, the Market Street signal system and on parts of the 19th Avenue signal system; and

WHEREAS, The federal funding will cover up to 100 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and

WHEREAS, Indirect costs may not be funded by the grant according to the Federal Highway Administration rules and regulations; and

WHEREAS, The above improvements will reduce traffic congestion, improve traffic safety, and relieve air pollution; now, therefore, be it

RESOLVED, That the Executive Director of the Department of Parking and Traffic is authorized to retroactively apply for, accept and expend up to $1,523,800 in federal funds foregoing reimbursement of indirect costs and to execute any and all documents necessary therefore for the replacement of traffic signal control equipment and for traffic signal retiming within the Van Ness Avenue-Lombard Street signal system, the North of Market signal system, the Market Street signal system and on the 19th Avenue signal system; and, be it

mlr 11/17

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mlr
11/17

FURTHER RESOLVED, That funds in the amount of $1,051,868 be placed on reserve pending selection of contractors, the MBE/WBE status of contractors and the contract cost details; to be released by the Government Efficiency & Labor Committee.

RECOMMENDED:

Executive Director
Department of Parking and Traffic

APPROVED:

Controller
Grant Division

Mayor

JB/rtsopbee.res

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisor Conroy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

DEC 2 1993

Date Approved

Mayor

File No.
192-93-6

FILE NO. 220-93-1 RESOLUTION NO. 977-93

[Property Taxation]

IMPLEMENTING SECTION 506 OF THE REVENUE AND TAXATION CODE RELATING TO TAX RATE APPLICABLE, INTEREST.

WHEREAS, Section 506 provides that the tax rate applicable to any assessment made shall be the tax rate to which the property would have been subject if it appeared upon the roll in the year when it should have been lawfully assessed; and

WHEREAS, To the tax there shall be added interest at the rate of three-fourths of 1 percent per month from the date or dates the taxes would have become delinquent if they had been timely assessed to the date the additional assessment is added to the assessment roll; and

WHEREAS, Section 531.2 of the Revenue and Taxation Code relating to escaped real property provides that in the event of failure to file a change of ownership statement the interest provided in Section 506 may, by the power of the Board of Supervsiors, be added; now, therefore be it

RESOLVED, That the Board of Supervisors provides that interest be added to escaped assessments pursuant to the Revenue and Taxation Code.

BOARD OF SUPERVISORS

KENNEDY

Adopted - Board of Supervisors, San Francisco November 22, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Maher Migden Shelley

Absent: Supervisors Conroy Hsieh

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 220-93-1

DEC 2 1993
Date Approved

Frank M. Jordan
Mayor

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As amended in committee
November 17, 1993.

FILE NO. 146-93-35.1 RESOLUTION NO. 978-93

Federal Grant

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, BUREAU OF EPIDEMIOLOGY AND DISEASE CONTROL, DIVISION OF TUBERCULOSIS CONTROL, TO ACCEPT AND EXPEND A NEW GRANT IN THE AMOUNT OF $ 2,511,293, WHICH INCLUDES INDIRECT COSTS IN THE AMOUNT OF $ 80,024, BASED ON 20% OF SALARIES AND A REQUIRED MATCH IN THE AMOUNT OF $ 828,726, WHICH IS ~~67%~~ 59.8% OF DIRECT COSTS, FROM THE EXISTING CITY AND COUNTY AD VALOREM FUNDS FOR THE DIVISION OF TUBERCULOSIS CONTROL FOR FY 93-94, FOR TUBERCULOSIS CONTROL SERVICES FOR THE RESIDENTS OF SAN FRANCISCO. mlr 11/17

RESOLVED, That the Department of Public Health, Bureau of Epidemiology and Disease Control, Division of Tuberculosis Control, is hereby authorized to accept and expend a new grant in the amount of $ 2,511,293 which includes indirect costs in the amount of $ 80,024, based on (20% of salaries) and a required match in the amount of $ 828,726, which is ~~67%~~ 59.8% of the direct costs from the existing City and County ad valorem funds for the Division of Tuberculosis Control for FY 93-94, for tuberculosis control services to the residents of San Francisco. mlr 11/17

RECOMMENDED:

Florence Stroud

Florence Stroud, R.N.,M.N.,M.P.H.
Interim Director of Health

APPROVED:

Health Commission

EDWARD HARRINGTON
CONTROLLER
By

Public Health

Supervisors Alioto, Bierman, Migden

Teresa Serato
Mayor's Office

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 146-93-35.1

DEC 8 1993

Date Approved

Mayor

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JAN 13 1994
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FILE NO. 64-93-27 RESOLUTION NO. 979-93

RO #93137

[Lease of Property]

AUTHORIZING A NEW LEASE OF REAL PROPERTY AT 298 MONTEREY BOULEVARD, SAN FRANCISCO, FOR THE DEPARTMENT OF PUBLIC HEALTH.

RESOLVED, In accordance with the Director of Public Health and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with John William Powell and Sylvia Campbell Powell, husband and wife, Landlord, for the entire building commonly known as 298 Monterey Boulevard, San Francisco, comprising and area of approximately 4,025 square feet.

This lease shall commence upon approval of this Resolution by City and continue thereafter on a month-to-month basis, until terminated by ninety (90) days advance written notice by either party.

The rent shall be Two Thousand Three Hundred Dollars ($2,300.00) per month including janitorial service resulting in a reduction of 12% from that previously paid.

City to pay for its own gas, electricity, water and scavenger.

City agrees to indemnify Landlord against and hold Landlord harmless from any and all losses, costs, liabilities, damages, claims, liens and expenses, including, without limitation, reasonable attorneys' fees and costs, incurred in connection with or arising from: (a) any default by City in the observation or performance of any of the terms, covenants or conditions of this Lease on City's part to be observed or performed, or (b) any negligence of City or of City's contractors, agents, servants or employees, in, on, or about the Premises or the Building, except to the extent caused by the negligence or willful misconduct of Landlord, its contractors, agents, servants or employees. City's

(Real Estate)

obligations under this paragraph shall survive the termination of the Lease.

Said Lease shall be subject to certification as to funds by the Controller pursuant to Section 6.302 of the Charter.

The City Attorney shall approve the form of the Lease.

APPROVED:

Director of Public Health

Director of Property

$8,050.00 Available
Appropriation No. 03 031
422/52 735035 1460 83 03 01

$8,050.00 Available
Appropriation No. 01 001
87/26/03/731174 1460

Controller

C:\WP51\DATA\[illegible]\LBO

(Real Estate)

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-27

12/8/93
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-48 RESOLUTION NO. 980-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Mayor Frank Jordan, November 29 – 30;

Terence Hallinan, member, Board of Supervisors,

December 6 – 7;

Willie B. Kennedy, member, Board of Supervisors,

December 8 – 12;

William Breall, member, Retirement Board,

December 14 – 15;

Rand Castile, Director, Asian Art Museum,

November 22 – 29;

L. Andrew Jeanpierre, member, Airports Commission,

November 19 – 26;

Edwin M. Lee, Director, Human Rights Commission,

November 24 – 27;

Toby Levine, member, City Planning Commission,

November 21 – 30;

J. Stanley Mattison, Vice President, Airports Commission,

November 22 – 29;

Jim Mayo, member, Human Rights Commission,

December 8 – 9;

Jane Morrison, Vice President, Social Services Commission,

December 3 – 15;

Cynthia Choy Ong, President, Redevelopment Agency,

November 18 – 23;

Manuel A. Rosales, member, Redevelopment Agency,

November 15 – 20, November 28 – December 2, December 13 – 15;

Paul Rosenstiel, member, Health Commission,

November 16 – 18;

Michael S. Strunsky, member, Airports Commission,

November 24 – 28;

Sidney Unobskey, President, City Planning Commission,

November 19 – 30;

Anthony J. Zanze, member, War Memorial Board of Trustees,

November 16 – 27, 1993.

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Leal Migden

Absent: Supervisors Hallinan Kennedy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
1-93-48

DEC. 8 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-93-35 RESOLUTION NO. 981-93

[Commendation]

COMMENDING DOCTOR SOPHIA CHANG FOR HER OUTSTANDING CONTRIBUTIONS TO THE DEPARTMENT OF PUBLIC HEALTH AND THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Dr. Sophia Chang has dedicated over three years of service as Chief of the Health Services Branch of the AIDS Office of the Department of Public Health; and

WHEREAS, Dr. Chang has helped develop numerous programs which improve the quality of life of persons with HIV disease; and

WHEREAS, Dr. Chang has been instrumental in bringing millions of dollars in federal money to San Francisco to help in the care of persons with HIV disease; and

WHEREAS, Dr. Chang has provided the Mayor's HIV Health Services Planning Council with critical leadership and judgment; and

WHEREAS, Dr. Chang is recognized as a national expert on health services for HIV infected and affected persons; and

WHEREAS, Dr. Chang has continued to provide care to her many patients at San Francisco General Hospital despite all of her administrative responsibilities; and

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

WHEREAS, Dr. Chang's departure from the AIDS Office is a tremendous loss for the Department of Public Health and the City and County of San Francisco, the Board of Supervisors join in wishing her well in all her future endeavors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco do hereby proudly commends and congratulates Dr. Sophia Chang for her commitment and hard work to easing the suffering caused by the AIDS epidemic, and for her outstanding contributions to the Department of Public Health and the City and County of San Francisco.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted on date of introduction
Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Leal
Migden

Absent: Supervisors Hallinan Kennedy Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
6-93-35

DEC 8 1993
Date Approved

Mayor

FILE NO. 42-93-64 RESOLUTION NO. 982-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF DE BOOM ALLEY WITH CONDITION.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of DeBoom Alley, between Bryant and Brannan Streets, from December 31, 1993, through January 1, 1994, for a private party by the owners of Cava 555; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open amd with the condition that the "No Parking" signs be observed:

DeBoom Alley, between Bryant and Brannan Streets, from 7:00 p.m., December 31, 1993, through January 1, 1994, 2:00 a.m.;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

BOARD OF SUPERVISORS

SUPERVISOR CONROY

Adopted on date of introduction
Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Leal Migden

Absent: Supervisors Hallinan Kennedy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
42-93-64

DEC 8 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 1-93-49 RESOLUTION NO. 983-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Frank M. Jordan, Mayor,
December 8 – 9;

Barbara Kaufman, member, Board of Supervisors,
December 18 – January 2, 1994;

Patricia Chang, member, Commission on the Status of Women,
December 23 – 31;

Kenneth E. Dowlin, City Librarian, SF Public Library,
December 22 – 27;

Anne Halsted, member, Port Commission,
December 2 – 5;

Patrick A. Murphy, President, Airports Commission,
December 7 and December 9 – 10;

Anthony D. Ribera, Chief of Police,
December 6;

Paul Rosenstiel, member, Health Commission,
December 3 – 6;

Gwendolyn Tillman, member, Commission on the Status of Women,
December 24 – January 1, 1994.

BOARD OF SUPERVISORS

Adopted on date of introduction
Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-49

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 13-93-45 RESOLUTION NO. 984-93

[Felony Convictions]

SUPPORTING THE "LIFER-THREE STRIKES" PROVISIONS OF SENATE BILL 1607, THE OMNIBUS CRIME BILL

WHEREAS, Violent crime has reached record proportions in the United States; and

WHEREAS, Both the Senate and the House of Representatives have considered, and passed versions of an omnibus crime bill originally proposed by President Clinton; and

WHEREAS, The Senate version of the the crime bill, S. 1607, includes the so-called "Lifer-Three Strikes" provision that would require courts in the case of a conviction of a Federal violent felony, to sentence the defendant to life in prision if the defendant has been convicted of a violent felony on two or more prior occasions; and

WHEREAS, The "Lifer-Three Strikes" provision clearly defines the term "violent felony" to include crimes that involve the threatened use, use or risk of use of physical force against the person of another, and is punishable by a maximum term of five years or more, and is not designated as a misdemeanor by the law that defines the offense; and

SUPERVISOR ANGELA ALIOTO

WHEREAS, The "Lifer-Three Strikes" provision states if the defendant is convicted for a Federal violent felony, the court shall sentence the defendant to prison for life if the defendant has been convicted of a violent felony on two or more prior occasions; and

WHEREAS, The Senate has gone on record with a vote of 91-1 in support of the "Lifer-Three Strikes" provision; and

WHEREAS, The "Lifer-Three Strike" provision was not included in the omnibus crime bill passed by the House of Representatives; and

WHEREAS, The House of Representative and the Senate will return in late January, 1994 to convene a House-Senate Joint Conference to resolve the differences between the House and Senate crime bills; now, therefore be it

RESOLVED, That the City and County of San Francisco does hereby support and endorse the "Lifer-Three Strikes" provisons contained in S. 1607; and, be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to the San Francisco federal representative and all members of California's Congressional Delegation with a request they take all actions necessary to carry out the intent of this Resolution.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Leal Migden

Absent: Supervisors Hallinan Kennedy Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
13-93-45

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 38-93-13 RESOLUTION NO. 985-93

[ACCEPTANCE OF GIFT]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT A GIFT OF 744 VIDEOTAPES VALUED AT $42,000 FROM THE JOHN D. AND CATHERINE T. MACARTHUR FOUNDATION.

WHEREAS, The San Francisco Public Library has been notified by the John D. and Catherine T. MacArthur Foundation of their willingness to give 744 videotapes valued at $42,000 to the San Francisco Public Library; and

WHEREAS, These collections consist of a variety of Public Broadcasting System programs as well as quality film/video productions; and

WHEREAS, The MacArthur Foundation desires to make these videotapes available to as many people as possible, with special effort made to reach low-income neighborhoods; and

WHEREAS, These videotape collections will be made available at Excelsior, Bernal, and Bayview Anna Waden branches and will add to the collection at Western Addition branch; now, therefore, be it

RESOLVED, That the San Francisco Public Library will accept from the John D. and Catherine T. MacArthur Foundation a gift of 744 videotapes; and be it

FURTHER RESOLVED, That the Board of Supervisors expresses gratitude to the John D. and Catherine T. MacArthur Foundation for its generosity.

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
38-93-13

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 51-93-3.1 RESOLUTION NO. 986-93

RO# 93136

(REIMBURSEMENT TO EMPLOYEES)

AUTHORIZING REIMBURSEMENT FOR COST OF PERSONAL PROPERTY OF CITY AND COUNTY EMPLOYEES DAMAGED/STOLEN IN THE LINE OF DUTY.

RESOLVED, That the Controller be and he is hereby authorized and directed to draw warrants in the names and for the amounts specified in the list dated October 27, 1993, consisting of 2 claims in the aggregate amount of $1,046.61 which list is on file in the office of the Clerk of the Board of Supervisors in File No. 51-93-3.1, and is incorporated herein and made a part hereof in reimbursement for the cost of personal property of City and County employees damaged or stolen in the line of duty and without fault on the part of the employee.

Funds Available:

John W Madden
Edward Harrington
Controller

empcla.res

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 51-93-3.1

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 18 1994
SAN FRANCISCO

FILE NO. 82-93-12 RESOLUTION NO. 987-93

(Acceptance of Easement Deed)

AUTHORIZING ACCEPTANCE OF AN EASEMENT DEED FOR EMERGENCY VEHICLE INGRESS AND EGRESS PURPOSES FROM THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO, FILLMORE MARKETPLACE ASSOCIATES, AND SAFEWAY STORES, INC.

WHEREAS, A proposed 120 unit low-income apartment complex to be constructed within the Western Addition Redevelopment Area A-2 requires that Fillmore Marketplace Associates, Redevelopment Agency, and Safeway Stores, Grantors, grant to the City an easement for emergency vehicle purposes over an existing public utility easement area previously reserved by and conveyed to the City; and

WHEREAS, said emergency vehicle easement area is shown shaded on map dated May 19, 1993, labelled Exhibit A, a copy of which is on file with the Clerk of the Board of Supervisors; now, therefore, be it

RESOLVED, That:

(1) The Director of Property is hereby authorized to accept an easement deed for emergency vehicle purposes, at no cost, from the Grantors.

RECOMMENDED:

Chief, Fire Department

Director of Public Works

Director of Property

19\TP\30\0723.LBG

(Real Estate)

DOCUMENTS DEPT.
JAN 18 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
82-93-12

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
December 1, 1993.

FILE NO. 94-93-9 RESOLUTION NO. 988-93

Ro# 73126

(GRANT-STATE FUNDS)

12/1 mlr

RESOLUTION AUTHORIZING THE PUBLIC UTILITIES COMMISSION TO APPLY FOR, ACCEPT, AND EXPEND ~~$51,545,358~~ $50,500,356 FROM PROPOSITION 108 AND PROPOSITION 116 BOND FUNDING FOR FOUR SAN FRANCISCO MUNICIPAL RAILWAY CAPITAL PROJECTS AND AN EQUAL AMOUNT OF REGIONAL AND LOCAL MATCHING FUNDS, placing $13,538,394 on reserve.

12/1 mlr

WHEREAS, The California Transportation Commission makes funds available for the urban rail transit projects through Propositions 108 and 116; and

WHEREAS, The proposed application includes the following projects:

1. Purchase New Generation Light Rail Vehicles
2. F-MARKET-EMBARCADERO Streetcar Line and PCC Streetcars
3. Purchase New Electric Trolley Buses
4. MUNI Metro Subway Signal System

WHEREAS, These projects all ranked high in the Municipal Railway Short Range Transit Plan, the San Francisco Congestion Management Capital Plan, as well as the Regional and State Transportation Improvement Programs; and

WHEREAS, These project tasks are budgeted in the following amounts:

In-House Design, Project and Construction Management	$6,813,746 ~~$6,914,876~~
Consultant Services	5,009,998 ~~5,166,748~~
Construction	44,160,000
Vehicle Purchase Contracts	39,724,000 ~~41,500,500~~
In-House Project Administration & Indirect Costs	5,292,968 ~~5,348,588~~
TOTAL	$101,000,712 ~~$103,090,712~~
State (50%)	$50,500,356 ~~$51,545,356~~
Local (50%)	$50,500,356 ~~$51,545,356~~

mlr 12/1

WHEREAS, All of the projects in this request address serious transportation problems in San Francisco's transit system and are ready for funding in the next fiscal year; and

WHEREAS, The Transportation Authority provides local matching funds from Transportation Sales Tax Revenues to high priority projects in the MUNI Capital Improvement Program; and

WHEREAS, The Metropolitan Transportation Commission provides local matching funds from TDA, STA, AB 1107 resources, Bridge Toll revenues to high priority projects in the regional transit capital plan; and

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO
PUBLIC LIBRARY

mlr
12/1

WHEREAS, The San Francisco Municipal Railway Improvement Corporation provides local matching funds from the Corporations' resources to high priority projects in the MUNI capital improvement program; now THEREFORE be it

RESOLVED, That the Public Utilities Commission is hereby authorized to apply for, accept, and expend ~~$51,545,356~~ $50,500,356 from 1993-94 State Proposition 116 and 108 funds and an equal amount from such regional and local matching funds for the above-listed Municipal Railway projects, and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to furnish whatever additional information might be requested by the funding agencies in connection with this grant request; and be it

FURTHER RESOLVED, That the Public Utilities Commission is authorized to execute agreements with the State of California Department of Transportation, and, be it

FURTHER RESOLVED, That funds in the amount of $13,538,394 be placed on reserve pending selection of contractors, the MBE/WBE status of contractors and the contract cost details, to be released by the Government Efficiency & Labor Committee.

Controller

OCT 19 1993

Teresa Serata
Mayor's Office

BOARD OF SUPERVISORS
e:\mcap\grants\state\prop108\calitem.doc

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

Clerk

File No. 94-93-9

DEC 16 1993
Date Approved

Mayor

FILE NO. 106-93-9 RESOLUTION NO. 989-93

SALARY & WAGE

FIXING HIGHEST GENERALLY PREVAILING WAGE RATES,
PRIVATE EMPLOYMENT ON PUBLIC CONTRACTS

RESOLVED, that the highest general prevailing rate of wages paid in private employment to various crafts in the City and County of San Francisco, including wages paid on holidays and for overtime work, is hereby determined and declared to be as set forth in the General Prevailing Wage Determination made by the Director of Industrial Relations pursuant to the California Labor Code, Part 7, Chapter 1, Article 2, Sections 1770, 1773 and 1773.1, contained in Board of Supervisors' File No. 106-93-9 and the agreement between Parking Employers and Teamsters Automotive Employees, Local 665, and by reference incorporated herein and made a part hereof as though fully set forth.

Nothing herein shall prevent the employment of apprentices properly indentured in accordance with Federal and State Laws or Regulations and at rates of pay as determined in apprentice indentured approved by the State Department of Industrial Relations and/or in accordance with labor standards set up by the State Apprenticeship Council.

Overtime, holiday, shift work, health and welfare payments, vacation payments and other fringe benefits and distribution of such items to be as specified in union agreements as provided for respective crafts. Employer payments, other than those itemized, are to be paid in accordance with the terms of the collective bargaining agreement applicable to the type or classification of the workmen or mechanics employed on the project. Herein addition to all wage rates set forth herein, cost-of-living adjustments are applicable if specified in union agreements.

Private employment on public contracts outside the City and County of San Francisco:

Rate of wages for private employment on public contracts for work to be performed outside the City and County of San Francisco shall be in accordance with rate of wages, both straight time and overtime, established through bona fide collective bargaining agreements for similar work to be performed by employers or private work in the area in which the public contract work is being performed.

RECOMMENDED:
CIVIL SERVICE COMMISSION

Wendell Pryor

Wendell L. Pryor
General Manager, Personnel

0159r

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
106-93-9

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 112-93-3 RESOLUTION NO. 990-93

(Official Newspapers)

DESIGNATING THE SAN FRANCISCO INDEPENDENT AS AN OFFICIAL NEWSPAPER OF THE CITY AND COUNTY OF SAN FRANCISCO, COMMENCING JANUARY 1, 1994, ON AN INTERIM BASIS NOT TO EXCEED THREE MONTHS, FOR ALL OFFICIAL ADVERTISING OF THE CITY AND COUNTY, WHICH IS REQUIRED BY LAW TO BE PUBLISHED ONE TIME BUT NOT MORE THAN THREE TIMES WEEKLY.

WHEREAS, pursuant to San Francisco Administrative Code Section 2.81, the Purchaser has requested and received bids from newspapers seeking to be designated official newspaper of the City and County for official advertising; and

WHEREAS, certain issues relating to the distribution practices of certain of the bidders were brought to the attention of the Board of Supervisors; and

WHEREAS, by Resolution No. 743-93 dated 9-28-93, the Board of Supervisors authorized a three-month extension of the fiscal year 1992-93 contract through and including December 31, 1993 so as to allow for a review of the issues relating to distribution; and

WHEREAS, as a result of said review, legislation was passed by the Board of Supervisors, which addressed the distribution issues; and

WHEREAS, as a result of the changes in the Administrative Code, Section 2.81, the Purchaser conducted a new bid process in which all bids received were non-responsive; and

WHEREAS, the Purchaser will be conducting a new bid process which will not be completed prior to the expiration of the current three-month extension and it will, therefore, be necessary to enter into a third extension of the contract with the San Francisco Independent for a period not to exceed three months; now, therefore, be it

RESOLVED, that the Board Supervisors designates the San Francisco Independent, a newspaper of general circulation published in the City and County of San Francisco for the dissemination of local or telegraphic news and intelligence of general character having a bona fide circulation of at least 50,000 copies per calendar week, printed in the City and County on three or more days in a calendar week, as an official newspaper of the City and County of San Francisco, on an interim basis not to exceed three months, commencing January 1, 1994, for the publication of all official advertising of the City and County, which is required by law to be published one time, other than by the provisions of Section 2.200 or Section 2.201 of the Charter for special meetings of the Board of Supervisors and its standing or special committees and all official advertising of the City and County, which is required by law to be published one time, but not more than three times a week for a specified number of weeks. The Purchaser shall ensure that any such extension shall expire on the earlier of March 31, 1994 or the effective date of a new contract for the publication of official advertising of the City and County of San Francisco, which is required by law to be published one time, but not more than three times a week for a specified number of weeks.

DOCUMENTS DEPT.
JAN 18 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

File No.
112-93-3

FILE NO. 133-93-5 RESOLUTION NO. 991-93

(Household Hazardous Waste Grant)

RESOLUTION AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER (CAO) OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR UP TO $120,000 IN HOUSEHOLD HAZARDOUS WASTE GRANT FUNDING FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD (CIWMB); WAIVING INDIRECT COSTS

WHEREAS, it is in the interest of San Francisco citizens to enact and implement an integrated waste management plan to address the state's diminishing landfill space and the potential adverse environmental impacts from landfilling; and

WHEREAS, funds have been established by Assembly Bill 1220 (Eastin 1993), and are available through the CIWMB for grants to local governments to establish and implement waste diversion and separation programs to prevent disposal of hazardous waste, including household hazardous waste, in solid waste landfills; and

WHEREAS, the City has established the Household Hazardous Waste Collection Program, which has accepted household hazardous waste from San Francisco residents since 1988; and

WHEREAS, a great need to educate the public about household hazardous waste and the Collection Program still exists; and

WHEREAS, grant funding will be used for public education, outreach, and other projects supporting the Household Hazardous Waste Collection Program; and

WHEREAS, the CIWMB does not allow for the inclusion of indirect costs; now, therefore be it

RESOLVED, that the Board of Supervisors hereby authorizes the Chief Administrative Officer to apply for a Household Hazardous Waste Grant in the amount of up to $120,000 from the CIWMB, and

FURTHER RESOLVED, that the CAO is hereby authorized and empowered to execute in the name of the City and County of San Francisco all necessary applications and amendments to secure grant funds; and

FURTHER RESOLVED that the Board of Supervisors hereby waive indirect costs as they are not allowed by the Funder.

RECOMMENDED

Rudolf Nothenberg
Chief Administrative Officer

Frank Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
133-93-5

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
December 1, 1993.

FILE NO. 146-93-58 RESOLUTION NO. 992-93

[Grant - Federal through the State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES TO ACCEPT AND EXPEND A GRANT UP TO THE AMOUNT OF ~~$11,137,500~~ $1,600,000 WHICH EXCLUDES INDIRECT COSTS FROM THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES, CENTER FOR SUBSTANCE ABUSE TREATMENT THROUGH THE STATE OF CALIFORNIA, DEPARTMENT OF ALCOHOL AND DRUG PROGRAMS TO PROVIDE CENTRALIZED SUBSTANCE ABUSE TREATMENT ENHANCEMENT AND PLACEMENT SERVICES IN SAN FRANCISCO AS A "TARGET CITY"; WAIVING INDIRECT COSTS ; placing $1,529,680 on reserve.

mlr 12/1

mlr 12/1

WHEREAS, The indirect costs permitted on this grant are being taken by the State of California in order to monitor grant services and expenditures; now, therefore, be it

RESOLVED, That the Department of Public Health, Division of Mental Health and Substance Abuse Services is hereby authorized to accept and expend a grant up to the amount of ~~$11,137,500~~ $1,600,000 which excludes indirect costs, from the United States Department of Health and Human Services, Center for Substance Abuse Treatment through the State of California, Department of Alcohol and Drug Programs to provide centralized substance abuse treatment enhancement and placement services in San Francisco as a "target city"; and, be it

mlr 12/1

FURTHER RESOLVED, That the Board of Supervisors hereby waives indirect costs; and, be it

FURTHER RESOLVED, That funds in the amount of $1,529,680 be placed on reserve pending selection of contractors, the MBE/WBE status of contractors and the contract cost details, to be released by the Government Efficiency & Labor Committee.

mlr 12/1

Florence Stroud
Florence Stroud, M.N., M.P.H.
Interim Director of Health

Sandy Ching Mori
Health Commission

Teresa Serato
Mayor's Office

EDWARD HARRINGTON
CONTROLLER

BOARD OF SUPERVISORS
Public Health

By John Crowell

Supervisors Alioto, Bierman

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No. 146-93-58

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 147-93-12 RESOLUTION NO. 993-93

[GRANT - CALIFORNIA STATE LIBRARY/LSCA]
AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND $88,090 IN GRANT FUNDS FROM THE CALIFORNIA STATE LIBRARY/LIBRARY SERVICES AND CONSTRUCTION ACT (LSCA) TO ESTABLISH THE SAN FRANCISCO AFRICAN AMERICAN HISTORY NETWORK IN COLLABORATION WITH THE SAN FRANCISCO AFRICAN AMERICAN HISTORICAL AND CULTURAL SOCIETY RESEARCH LIBRARY AND ARCHIVES FOR THE FISCAL YEAR 1993/94; INDIRECT COSTS ARE INCLUDED IN THIS AWARD.

WHEREAS, The San Francisco Public Library has been awarded $88,090 in Federal Library and Construction Act (LSCA) Funds, Title III-4.42, FY 1993/94, from the California State Library for the purpose of establishing the San Francisco African American History Network in collaboration with San Francisco African American Historical and Cultural Society Research Library and Archives; and

WHEREAS, This grant shall enable the Library to provide public online access to the holdings of the San Francisco African American Historical and Cultural Society Research Library and Archives by adding the holdings of the Research Library to the San Francisco Public Library online catalog that provides public access to all of its service locations; and

WHEREAS, These funds shall also enable the Library to provide public online access to San Francisco Public Library's holdings at the San Francisco african American Historical and Cultural Society Research Library and Archives, and responds to the Library's long range automation plans to enhance the Library's collections by providing online linkage to the holdings of other libraries; therefore, be it

RESOLVED, That the San Francisco Public Library is authorized to accept and expend $88,090 in grant funds from the California State Library (LSCA), Title III-4.42, grant monies for establishing the San Francisco African American History Network; and be it

FURTHER RESOLVED, That these grant funds include indirect costs that equal 8% of the total award; and be it

FURTHER RESOLVED, That this approval shall not commit the City and County of San Francisco to continuance beyond the period covered by said grant funds.

FRANK JORDAN, Mayor

Office of the Controller, Grant Division

BOARD OF SUPERVISORS

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 28 1994

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman
Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
147-93-12

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
December 1, 1993.

FILE NO. 148-93-9 RESOLUTION NO. 994-93

(FEDERAL FUNDS)

AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO RETROACTIVELY APPLY FOR, ACCEPT AND EXPEND UP TO $1,317,000 IN FEDERAL SURFACE TRANSPORTATION PROGRAM FUNDS FOR CURB RAMP CONSTRUCTION; placing $1,091,547 on reserve.

mlr 12/1

WHEREAS, the San Francisco County Transportation Authority has recommended the programming of up to $1,317,000 in federal Surface Transportation Program funds for the construction of curb ramps within San Francisco as part of the upcoming 1995 Transportation Improvement Program, to be adopted by the Metropolitan Transportation Commission and approved by the Federal Highway Administration; and

WHEREAS, the Department of Public Works has a curb ramp construction program for improving disability access throughout the City; and

WHEREAS, the federal funding will cover 88.5 percent of eligible costs, as defined by the Federal Highway Administration and administered by the California Department of Transportation; and

WHEREAS, indirect costs are not grant fundable, according to Federal Highway Administration rules and regulations; and

WHEREAS, the non-federal share will be paid for with local half-cent sales tax; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize the Director of Public Works, with the approval of the Chief

Administrative Officer, to retroactively apply for, accept and expend up to $1,317,000 in federal Surface Transportation Program funds for curb ramp construction and to execute any and all documents necessary therefor; and, be it

mlr 12/1

FURTHER RESOLVED, That funds in the amount of $1,091,547 be placed on reserve pending selection of contractors, the MBE/WBE status of contractors and the contract cost details, to be released by the Government Efficiency & Labor Committee.

John E. Cribbs
Director of Public Works

Mayor's Office

APPROVED:

Controller's Grant Division

KG.Resol.CurbRamps

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
148-93-9

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 156-93-5 RESOLUTION NO. 995-93

(Federal funding)

APPROVING EXPENDITURE BY THE PRIVATE INDUSTRY COUNCIL OF SAN FRANCISCO, INC., OF $89,356 OF 1989 FEDERAL FUNDS FOR SERVICES TO REFUGEES.

WHEREAS, the Private Industry Council of San Francisco, Inc., was authorized by the Board of Supervisors to expend Refugee Targeted Assistance Program funds appropriated for federal fiscal year 1989; and

WHEREAS, there was an unexpended balance of $89,356 of those funds; and

WHEREAS, the Office of Refugee Resettlement of the Health and Human Services Department has approved the use of unspent funds from Federal Fiscal Year 1989 in the amount of $89,356 of Refugee Targeted Assistance Program money to be used by the Private Industry Council of San Francisco, Inc., under an allocation from the State Department of Social Services to operate refugee programs in accordance with the Refugee Targeted Assistance Program guidelines; and

WHEREAS, the Office of Refugee Resettlement requires the use of these rollover funds be approved by the Board of Supervisors; now, therefore, be it

RESOLVED, that the Board of Supervisors authorizes the President of the Private Industry Council of San Francisco, Inc., to accept and expend $89,356 of unspent Refugee Targeted Assistance Program funds from Federal Fiscal Year 1989 under the County Plan for Refugee Services previously approved by this Board.

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kaufman Kennedy Leal Migden

Absent: Supervisors Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 156-93-5

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
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FILE NO. 199-93-2 RESOLUTION NO. 996-93

[Jurisdictional Transfer]

TRANSFERRING JURISDICTION OF LOT 31 IN ASSESSOR'S BLOCK 1099 FROM THE REAL ESTATE DEPARTMENT TO MAYOR'S OFFICE OF HOUSING; AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The City and County of San Francisco, a municipal corporation, is the owner of Lot 31 in Assessor's Block 1099, which real property is currently under the jurisdiction of the Real Estate Department; and

WHEREAS, In accordance with the provisions of Section 23.11 of the San Francisco Administrative Code, the Director of Property has reported to the Mayor that, in his opinion, this property can be more advantageously used by the Mayor's Office of Housing, and has recommended that the transfer be made at no expense to that Department; and

WHEREAS, the Real Estate Department has authorized the proposed transfer; and

WHEREAS, the Department of City Planning has reported by letter, dated September 28, 1993, that said transfer is in conformity with the Master Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; and

WHEREAS, the Mayor recommends the proposed transfer;

NOW, THEREFORE, BE IT RESOLVED, This Board determines that said property can be advantageously used by the Mayor's Office of Housing; and this Board adopts as its own and incorporates, by reference herein, as though fully set forth, the findings made by the Department of City Planning in its letter dated September 28, 1993, a copy of which is on file with the Clerk of the Board of Supervisors; and

FURTHER RESOLVED, That jurisdiction of said real property be, and is hereby transferred from the Real Estate Department to the Mayor's Office of Housing.

RECOMMENDED:

Director of Property

Director, Mayor's Office of Housing

City & County of San Francisco,
a municipal corporation

Mayor

CD:ts\SURETP.LEO

(Real Estate)

DOCUMENTS DEPT.
JAN 13
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
199-93-2

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board 12/6/93

FILE NO. 218-93-13 RESOLUTION NO. 997-93

12/6/93
ejp

[Anti-Graffiti Campaign - Declaration of Policy]

DECLARING THAT THE CITY POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO IS TO DETER GRAFFITI AND URGING THE SAN FRANCISCO POLICE COMMISSION TO DIRECT THE SAN FRANCISCO POLICE DEPARTMENT TO MAKE GRAFFITI PREVENTION A [redacted] PRIORITY OF POLICE OFFICERS AT KIOSK AND DISTRICT STATIONS IN AN EFFORT TO PURSUE AGGRESSIVELY GRAFFITI VANDALS.

WHEREAS, The Board of Supervisors declares that the policy of the City and County of San Francisco is to preserve and protect the physical beauty and cleanliness of San Francisco against the destructive physical damage and defacement caused by graffiti; and

WHEREAS, Current policies and programs that provide for graffiti removal have not proven effective in curtailing graffiti activities, as witnessed by the fact that graffiti continues to be inscribed on publicly owned property and continues to be a public nuisance; and

WHEREAS, San Francisco neighborhoods, businesses, public and private property which suffer from the effects of graffiti result in areas of urban blight and decay; now, therefore, be it

RESOLVED, That the Board of Supervisors declares that the policy of the City and County of San Francisco is to deter graffiti and urges that the City make all efforts to combat the problem of graffiti; and, be it

12/6/93
ejp

FURTHER RESOLVED, That the Board of Supervisors further urges the San Francisco Police Commission to direct the San Francisco Police Department to make graffiti prevention a [redacted] priority of police officers at kiosk and district stations and to pursue aggressively graffiti vandals.

JAN 1 3
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher

Noes: Supervisors Alioto Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
218-93-13

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

As amended in Board 12/6/93

FILE NO. 218-93-14 RESOLUTION NO. 998-93

[Anti-Graffiti Campaign - Graffiti Patrols]

12/6/93 ejp

URGING THE MAYOR TO URGE THE POLICE COMMISSION TO URGE THE CHIEF OF POLICE TO STRESS GRAFFITI AWARENESS ON THEIR REGULAR PATROLS AND TO USE POLICE OFFICER RESERVES IN ORDER TO DETER GRAFFITI VANDALS.

WHEREAS, The presence of graffiti and other inscribed material on public property is a blight to San Francsico neighborhoods; and

WHEREAS, Current policies and programs that provide for graffiti removal have not proven effective in curtailing graffiti activities, as witnessed by the fact that graffiti continues to be inscribed on publicly and privately owned property and continues to be a public nuisance; and

12/6/93 ejp

WHEREAS, Police officers and police officer reserves could make a concerted effort to thwart graffiti vandals, thereby curtailing graffiti activities by stressing awareness of graffiti on their regular patrols; and

12/6/93 ejp

WHEREAS, Monitoring of graffiti hot spots during the hours of 11:00 p.m. to 4:00 a.m. would substantially reduce the amount of graffiti inscribed on publicly and privately owned property; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Police Commission to urge the Chief of Police to stress awareness on their regular patrols of police officers and to use police officer reserves to serve as watchdogs of graffiti hot spots between the hours of 11:00 p.m. to 4:00 a.m. in order to deter graffiti vandals.

SUPERVISOR CONROY

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Bierman Conroy Hsieh Kaufman Kennedy Leal Maher

Noes: Supervisors Alioto Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 218-93-14

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 218-93-18 RESOLUTION NO. 999-93

[Anti-Graffiti Campaign - San Francisco Giants and San Francisco Forty-Niners]

URGING THE SAN FRANCISCO GIANTS AND SAN FRANCISCO FORTY-NINERS TO JOIN IN THE CITY'S ANTI-GRAFFITI EFFORTS BY ASSISTING IN A PUBLIC AWARENESS AND PUBLIC RELATIONS CAMPAIGN.

WHEREAS, The presence of graffiti and other inscribed material on public property are a nuisance to the citizens and visitors of San Francisco alike; and

WHEREAS, The City's efforts to combat graffiti must include the efforts of all concerned citizens in order to increase public awareness of the problem and focus public pressure against graffiti activities; and

WHEREAS, The San Francisco Giants and San Francisco Forty-Niners possess a unique ability to get the anti-graffiti message across to thousands of San Francisco residents by participating in speaking engagements, educational campaigns and public advertising; and

WHEREAS, The San Francisco Giants and San Francisco Forty-Niners' anti-graffiti campaign could be highlighted by using both present and past stars of these professional sport teams; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the San Francisco Giants and San Francisco Forty-Niners to participate, as concerned citizens, in the City's anti-graffiti campaign by

agreeing to participate in speaking engagements, educational campaigns and public advertising for the benefit of all San Francisco's citizens.

DOCUMENTS DEPT.
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Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
218-93-18

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the whole
12/1/93

FILE NO. 307-93-1 RESOLUTION NO. 1000-93

(911 Communication System)

URGING THE CHIEF ADMINISTRATIVE OFFICER TO TAKE ALL STEPS NECESSARY TO CONSTRUCT AND EQUIP A 911 COMMUNICATIONS FACILITY IN CONSULTATION WITH THE MAYOR'S OFFICE OF EMERGENCY SERVICES AND URGING THAT THE MAYOR TAKE ALL NECESSARY STEPS TO IMPLEMENT CITY POLICY TO CONSOLIDATE DISPATCH FUNCTIONS, TO THE MAXIMUM EXTENT CONSISTENT WITH THE CHARTER, UNDER THE SUPERVISION OF THE OFFICE OF EMERGENCY SERVICES.

WHEREAS, The Director of the Mayor's Office of Emergency Services recently issued a management audit of San Francisco's 911 communication system (the "OES Report"); and

WHEREAS, The OES Report identified serious equipment and facilities deficiencies in San Francisco's 911 communications system; and

WHEREAS, Pursuant to Ordinance No. 419-93 this Board of Supervisors enacted amendments to Part III of the City's Municipal Code for the purpose of raising revenues necessary to make the required improvements to the City's 911 communications system; and

WHEREAS, It is in the best interests of the health, safety and welfare of the citizens of San Francisco that a new 911 communications facility be brought on-line as soon as possible; now, therefore, be it

RESOLVED, That the Board of Supervisors recommends and urges the Chief Administrative Officer, in consultation with the

Mayor's Office of Emergency Services, to take all steps necessary to construct and equip a 911 communications facility in the most expeditious manner possible. Said facility shall include the buildings and equipment which are needed to provide an adequate and reliable 911 communication system which combines the dispatch centers currently operated by the San Francisco Police Department, the San Francisco Fire Department, and the San Francisco Department of Public Health under a single uniform command structure; and be it further

RESOLVED, That the Board of Supervisors declares that it shall be City policy, to the maximum extent consistent with the Charter, to consolidate the dispatch functions which are currently performed by employees of the Police, Fire and Public Health Departments under the direction of the Mayor's Office of Emergency Services; and be it further

RESOLVED, That the Board of Supervisors urges the Mayor to take all necessary steps to implement this City policy.

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Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
307-93-1

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 307-93-1.1 RESOLUTION NO. 1001-93

(911 Communication System Funding Sources)

REQUESTING THE CAO, THE CONTROLLER AND THE BUDGET ANALYST TO PROVIDE THE BOARD WITH A SCHEDULE OF THE COSTS THAT WILL BE INCURRED FOR THE 911 FACILITY PROJECT AND THE DEMANDS THAT WILL BE PLACED ON ALL REVENUE SOURCES OVER THE COURSE OF THE PROJECT, URGING THE MAYOR TO IDENTIFY ALL POSSIBLE SOURCES, OTHER THAN THE GENERAL FUND, TO FINANCE 911 FACILITY COSTS WHICH CANNOT BE RECOVERED FROM THE EMERGENCY RESPONSE FEE, AND URGING THE MAYOR TO URGE THE CITY'S LOBBYIST TO WORK WITH THE CITY'S LEGISLATIVE REPRESENTATIVES TO MAKE ALL POSSIBLE REVENUE SOURCES AVAILABLE TO THE CITY.

WHEREAS, Pursuant to Ordinance No. 419-93 this Board of Supervisors enacted amendments to Part III of the City's Municipal Code for the purpose of establishing an Emergency Response Fee to generate revenues for constructing and equipping a new 911 communications facility; and

WHEREAS, All the costs of constructing and equipping a new 911 communications facility cannot legally be recovered from the Emergency Response Fee; and

WHEREAS, Based on information received from Pacific Telesis, the Board estimates that roughly eighteen percent of telephone lines will be exempt from the Emergency Response Fee and, therefore, roughly eighteen percent of the costs of constructing and equipping a new 911 communications facility cannot legally be recovered from the fee; and

WHEREAS, The Chief Administrative Officer, the Controller, and the Budget Analyst estimate that the total project costs of the 911 communications facility will be approximately $57,851,000 and that approximately $47,438,000 can be recovered from the Emergency Response Fee, and that after consideration of other available revenue sources, a gap of $6,984,000 remains over the duration of the project; now, therefore, be it

RESOLVED, That the Board of Supervisors requests the CAO, the Controller, and the Budget Analyst to provide the Board and all relevant Department Heads and officials with a schedule outlining when it is estimated that the various costs of the 911 communications facility project will be incurred and when the various revenue sources already identified will be available, as well as when the 911 communications facility project is likely to make demands on the General Fund; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to take all necessary steps to identify all possible revenue sources other than the General Fund -- public and private -- to fill the $6.9 million gap in 911 facility revenues; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to direct the City's lobbyist to work with the City's legislative representatives to make all possible state and federal revenue sources available to the City for purposes of financing 911 communications facility costs.

DOCUMENTS DEPT
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Adopted - Board of Supervisors, San Francisco December 6, 1993

Ayes: Supervisors Alioto Bierman Conroy Hsieh Kaufman Kennedy
Leal Maher Migden

Absent: Supervisors Hallinan Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
307-93-1.1

DEC 16 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 6-93-36 RESOLUTION NO. 1002-93

[Commendation]

COMMENDING JOSEPH E. SURDYKA FOR HIS OUTSTANDING SERVICE TO THE OFFICE OF THE CHIEF MEDICAL EXAMINER-CORONER AND THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Joseph E. Surdyka began his service to the City and County of San Francisco as Coroner's Investigator in August 1972; and

WHEREAS, Mr. Surdyka was promoted to the position of Administrative Coroner in 1978; and

WHEREAS, Mr. Surdyka has continually presented himself in an exemplary and professional manner when working with the families and friends of deceased persons, and been a effective, forceful and fair supervisor to subordinates; and

WHEREAS, Mr. Surdyka has received numerous certificates of achievement for outstanding service, including the 1985 Managerial Excellence Award; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Mr. Surdyka for his more than twenty years of outstanding service to the Office of the Chief Medical Examiner - Coroner, and wishes him health and happiness in his retirement.

SUPERVISOR ANGELA ALIOTO

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 6-93-36

DEC 23 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO
PUBLIC LIBRARY

As amended in Board
12/13/93

FILE NO. 47-93-12 RESOLUTION NO. 1003-93

[Fifth and Mission Parking Garage/David Thomson]
URGING THE MAYOR TO URGE THE DEPARTMENT OF PARKING AND TRAFFIC TO INSTALL A SUITABLE PLAQUE AT THE FIFTH AND MISSION PARKING GARAGE IN RECOGNITION OF DAVID THOMSON.

12/13/93
al

WHEREAS, On October 6, 1949, Mayor Elmer Robinson created the Parking Authority of the City and County of San Francisco; and

WHEREAS, On October 18, 1949, Mayor Robinson appointed Mr. David Thomson to the Parking Authority; and

WHEREAS, Mr. Thomson was reappointed by Mayor Robinson to serve a second term (1952-1956), by Mayor George Christopher for third and fourth terms (1956-1964) and by Mayor John F. Shelley for a fifth term (1965-1968); and

WHEREAS, On October 26, 1968, Mr.Thomson marked completion of his fifth term of service as a Member of the Parking Authority, having served as Chair in 1954, 1962, and 1963; and

WHEREAS, During Mr. Thomson's tenure on the Parking Authority, an appropriation was made to construct the Fifth and Mission Parking Garage facility, and these plans called for a basement and one-floor structure without possibility of additional floors; and

WHEREAS, Through Mr. Thomson's foresight, determination, and persistance in the face of formidable opposition, the proposed one-story Fifth and Mission Garage was designed so as to permit the subsequent addition of two floors; and

WHEREAS, The soundness of Mr. Thomson's position was evidenced by the fact that the two floors were added within eighteen months of the opening of the garage; and

WHEREAS, The Board of Supervisors believes that it is important to recognize Mr. Thomson's many years of dedicated service to the citizens of the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby urges his Honor the Mayor to urge the Department of Parking and Traffic to install a suitable plaque at the Fifth and Mission Parking Garage in recognition of David Thomson.

12/13/93
al

SUPERVISOR ANGELA ALIOTO

DOCUMENTS DEPT.

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
47-93-12

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 68-93-9 RESOLUTION NO. 1004-93

[Federal Funds to Assist the Homeless]

URGING THE MAYOR TO APPLY FOR FEDERAL FUNDS TO ASSIST THE HOMELESS IN WINTER 1993.

WHEREAS, President Clinton has recently announced that twenty-five million dollars will be made immediately available to cities throughout the United States to assist the homeless; and

WHEREAS, San Francisco has a homeless population of around 10,000 people who desperately need additional support; and

WHEREAS, The federal funds are to be granted through a competitive process to cities that will implement appropriate winter programs to provide for the homeless; and

WHEREAS, Such program should address the "continuum of care" concept put forth by Secretary Cisneros; and

WHEREAS, San Francisco is positioned to apply for such funding, therefore; be it

RESOLVED, That the Board of Supervisors urges the Mayor to apply as soon as possible for these funds for the winter of 1993.

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SUPERVISOR BIERMAN, Alioto

12/06/93
0073p/49

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
68-93-9

DEC 23 1993
Date Approved

Mayor

DOCUMENTS DEPT.
JAN 13 1994

FILE NO. 82-93-13 RESOLUTION NO. 1005-93

RO #93147

(Acquisition - Noise Easements)

AUTHORIZING THE ACQUISITION OF EIGHTEEN NOISE EASEMENTS IN THE CITY OF DALY CITY AS PART OF THE CITY OF DALY CITY'S AIRCRAFT NOISE INSULATION PROJECT - PHASE I.

RESOLVED, in accordance with Airports Commission Resolution number 93-0141, the City's Director of Property is hereby directed to purchase and accept on behalf of the City eighteen (18) noise easements from the owners of the properties listed below and at the approximate acquisition costs set forth after each; however, not to exceed the aggregate amount of $55,004.14. Thereafter, the easements shall be under the jurisdiction of the Airports Commission. The form of document will be that certain "Grant of Easement" on file with the Clerk of the Board of Supervisors. Each easement shall automatically expire 20 years from the date of recordation. The purpose in acquiring these easements is to effect additional noise mitigation measures at San Francisco International Airport.

Daly City	Cost Estimate	Daly City	Cost Estimate
88 Amhurst Court	$3,055.78	38 Brighton Court	$3,055.78
46 Brighton Court	$3,055.79	203 Dennis Drive	$3,055.79
622 Gellert Blvd.	$3,055.79	714 Gellert Blvd.	$3,055.78
746 Gellert Blvd.	$3,055.78	868 Gellert Blvd.	$3,055.79

(Real Estate)

Daly City	Cost Estimate	Daly City	Cost Estimate
4 Hampshire Ave.	$3,055.78	49 Hampshire	$3,055.78
123 Hampshire Ave.	$3,055.79	128 Hampshire Ave.	$3,055.79
12 Lycett Circle	$3,055.78	84 Plymouth Circle	$3,055.79
137 Shipley Ave.	$3,055.79	143 Shipley Ave.	$3,055.78
156 Warwick St.	$3,055.78	164 Warwick St.	$3,055.79

Total estimated acquisition costs for Phase I $55,004.14

Funds for this acquisition have been appropriated by the Airports Commission, and tax prorations are not necessary.

The City Attorney shall approve the title to the easement grants.

RECOMMENDED:
Per Airports Commission Resolution
Number 93-0141

Director of Airports

Director of Property

kb\RH\3Daly755.LEG

$55,004.14 is available

Airport Fund Group	Index Code	Project & Work Phase
30001	574335	00701

Controller

NOV 16 1993

(Real Estate)

DOCUMENTS DEPT.
JAN 13 1994

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Maher Migden

Absent: Supervisors Hsieh Leal Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
82-93-13

DEC 23 1993

Date Approved

Mayor

FILE NO. 92-92-35.3 RESOLUTION NO. 1006-93

[Appointment]
APPOINTING MEMBERS TO THE ADVISORY COMMITTEE ON HOMELESSNESS.

BOARD NO. 223.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members to the Advisory Committee on Homelessness Task Force, pursuant to the provisions of Resolution No. 685-92 for terms ending June 30, 1995:

Keith McHenry (Food Not Bombs)
Juan Oyarzun (Council of Community Housing Organization Committee
Judith Lindbloom (Gray Panthers)
Richard Marquez (Ayuda)
Joseph Braverman (homeless person)

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden

Noes: Supervisor Kaufman

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 92-92-35.3

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 92-93-47 RESOLUTION NO. 1007-93

[Appointment]

APPOINTING MEMBERS TO THE SAN FRANCISCO DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the San Francisco Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9 for the terms specified:

Martha Porcupine (public interest), vice Ernie L. Jackson, resigned, for the unexpired portion of a three-year term ending October 1, 1994.

Grace Shu-Hua Chu (public interest), vice Carnella Gordon Brown, term expired, for the new three year term ending October 1, 1996.

RULES COMMITTEE

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-47

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-54

RESOLUTION NO. 1008-93

[Appointment]
APPOINTING MEMBERS TO THE HAZARDOUS MATERIALS ADVISORY COMMITTEE. BOARD NO. 226.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Hazardous Materials Advisory Committee, pursuant to the provisions of Section 1105 of the San Francisco Municipal Code (Health Code) for the terms specified:

Daniel Huff (public interest), vice Kathryn B. Dickson, term expired, for a new four-year term ending July 1, 1997.

Frank Donahue (neighborhood organization), vice Rufus Davis, term expired, for a new four-year term ending July 1, 1997.

Edward R. Fowlie (labor), vice Joseph M. Hurley, term expired, for a new four-year term ending July 1, 1997.

Barney P. Popkin (environmental organization), vice Roberta Borgonova, term expired, for a new four-year term ending July 1, 1997.

Thomas Bernard (open slot), vice Mike Garza, term expired, for a new four-year term ending July 1, 1997.

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
92-93-54

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 92-93-59

RESOLUTION NO. 1009-93

[Appointment]
APPOINTING ADDITIONAL MEMBERS TO THE NATIONAL SERVICE BLUE RIBBON COMMISSION. BOARD NO. 204.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the National Service Blue Ribbon Commission pursuant to Board of Supervisor's Resolution No. 300-93.

Steve Williams (Board of Supervisors)
Laura Hamasaka (Board of Supervisors)
Saundra D. Edwards (Board of Supervisors)
Rene A. Velasquez (Board of Supervisors)

RULES COMMITTEE

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Maher Migden

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
92-93-59

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 161-93-11 RESOLUTION NO. 1010-93

(Redevelopment Agency Budget)

APPROVING AN AMENDMENT TO THE FISCAL YEAR 1993-94 BUDGET OF THE REDEVELOPMENT AGENCY OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, the Redevelopment Agency of the City and County of San Francisco (the "Agency") is implementing various Redevelopment Plans and programs in the City and County of San Francisco (the "City") in accordance with the California Community Redevelopment Law (the "Law") and the Agency's Mission Statement; and

WHEREAS, section 33606 of the Law provides for approval of the annual Budget of the Agency, and any amendments to the Budget, by the Legislative Body of the City (the "Board of Supervisors"); and

WHEREAS, the Board of Supervisors approved the Agency's budget for the fiscal year 1993-94 and an amendment to the Indebtedness Limitation Agreement between the Agency and the City by Resolution No. 567-93 on July 19, 1993; and

WHEREAS, the 1993-94 budget for the Agency included half year funding for two architectural positions (a Senior Architect and an Architectural Associate) based upon the then existing work load; and

WHEREAS; additional work beyond the capacity of the remaining architectural staff will be required in connection with the completion of the design development and construction document phases for the Childrens Place on Central Block-3 of Yerba Buena Center, for which the Board of Supervisors has authorized the Agency to proceed with bond financing; and

WHEREAS, the Agency has determined that an amendment of its Budget for the fiscal year 1993-94 will be necessary to permit the continuation of the employment of the Senior Architect and the Architectural Associate through the end of the 1993-94 fiscal year; and

WHEREAS, no additional City funds will be required as Yerba Buena Center project funds will be used to continue the two positions; now, therefore, be it

RESOLVED, by the Board of Supervisors of the City and County of San Francisco that it does hereby approve an amendment to the fiscal year 1993-94 Budget of the Agency authorizing continuation of the employment of the Senior Architect and the Architectural Associate through the end of the fiscal year.

APPROVED AS TO FORM:
LOUISE H. RENNE, City Attorney

By N.A.
Deputy City Attorney

DOCUMENTS DEPT.
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SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher

Absent: Supervisors Hsieh Leal Migden Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
161-93-11

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

As divided in committee
12/8/93

FILE NO. 171-93-4.1 RESOLUTION NO. 1011-93

[Parking Citation Penalties]
AMENDING THE PENALTIES FOR VIOLATION OF TRAFFIC CODE SECTION 38 (k) AND CALIFORNIA VEHICLE CODE SECTIONS 5204 (a) AND 22511.56 (b).

WHEREAS, The current penalty for California Vehicle Code Section 5204 (a) does not comply with state law; and

WHEREAS, The current penalty for violation of Traffic Code Section 38 (k), parking in a disabled driver zone, is significantly lower than violation of Vehicle Code 22507.8, an identical offense; and;

WHEREAS, The current penalty for violation of Vehicle Code Section 22511.56 (b) is insufficient to act as a deterrent to motorists who misuse disabled driver placards; now therefore, be it

RESOLVED, That the Board of Supervisors adopts the following schedule to amend parking citation penalties:

Traffic Code 38 (k)	(Disabled Driver Zone)	$275
Vehicle Code 5204 (a)	(No Registration Tabs)	$ 60
Vehicle Code 22511.56 (b)	(Misuse of Disabled Driver Placard)	$500

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Maher Migden

Absent: Supervisors Hsieh Leal Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
171-93-4.1

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 174-93-11 RESOLUTION NO. 1012-93

[Ballpark/Arena Advisory Committee]

CREATING A BALLPARK/ARENA ADVISORY COMMITTEE TO CONSIDER POSSIBLE DOWNTOWN LOCATIONS AND OTHER AREAS THAT CAN ACCOMMODATE A BALLPARK AND AN ARENA SO THAT SAN FRANCISCO CAN RETAIN THE GIANTS AND ATTRACT THE WARRIORS, AND TO REPORT TO THE BOARD OF SUPERVISORS ON ITS FINDINGS WITHIN 6 MONTHS.

WHEREAS, The possibility of constructing a downtown ballpark stadium within the City and County of San Francisco to provide facilities for the Giants has been proposed at downtown locations; and

WHEREAS, The possibility of constructing a downtown arena within the City and County of San Francisco has been proposed to attract the Golden State Warriors; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby creates a Ballpark/Arena Advisory Committee composed of seven (7) voting members who shall be appointed by the Board of Supervisors; and, be it

FURTHER RESOLVED, The President of the Board of Supervisors shall recommend to the Board of Supervisors the appointment of seven (7) voting members to the Advisory Committee as follows:

One representative, neighborhood organization;

One representative, labor organization;

One representative, downtown business community;

One member of the Board of Supervisors;

One representative, Mayor's Office;

Two representatives at large; and, be it

FURTHER RESOLVED, That any member of the Committee, once their appointment to the Committee becomes effective, who misses more than three meetings of the Committee due to unexcused absences shall have their appointment automatically terminated, and a replacement appointment shall be made; and, be it

FURTHER RESOLVED, The Ballpark/Arena Advisory Committee shall act as a clearinghouse for proposals, including financing, design, and construction plans that would privately and/or publicly finance a new stadium and arena, and for evaluating other viable options; and, be it

FURTHER RESOLVED, The Ballpark Advisory/Arena Committee shall report its findings to the Board of Supervisors within six months from the date of the Committee's first meeting.

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy Leal Migden

Noes: Supervisor Maher

Absent: Supervisors Hsieh Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
174-93-11

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 176-93-7 RESOLUTION NO. 1013-93

[Sir Francis Drake Hotel Employees]

URGING WILLIAM D. KIMPTON AND SFDH ASSOCIATES, L.P. TO REHIRE ALL FORMER EMPLOYEES OF THE SIR FRANCIS DRAKE HOTEL WHO WISH TO CONTINUE THEIR EMPLOYMENT AT THE HOTEL.

WHEREAS, the Sir Francis Drake Hotel has been purchased by SFDH Associates, L.P. and will be operated by Kimco Hotel and Restaurant Management Company owned by William D. Kimpton; and

WHEREAS, a condition of the sale was the termination of over 180 longtime employees of the Sir Francis Drake Hotel; and

WHEREAS, collectively, the workers of the Sir Francis Drake Hotel have contributed over 1600 years of professional service to the Hotel; and

WHEREAS, given the demographics of the workforce with respect to gender, ethnicity, and age, prospects for future employment are a cause for concern in that the workers, their families as well as the City of San Francisco may suffer a negative impact; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco strongly urges William D. Kimpton and SFDH Associates, L.P. to rehire all former employees of the Sir Francis Drake Hotel who wish to continue their employment at the Hotel.

Supervisor Terence Hallinan

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Hallinan Kaufman Kennedy Leal Migden

Absent: Supervisors Conroy Hsieh Maher Shelley

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 176-93-7

DEC 23 1993
Date Approved

Mayor

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FILE NO. 311-93-1

Amendment of the Whole
December 13, 1993
RESOLUTION NO. 1014-93

WELCOMING THE POSSIBLE RETURN OF THE GOLDEN STATE WARRIORS TO SAN FRANCISCO AND URGING THE MAYOR TO WORK WITH THE TEAM TO IDENTIFY A SITE FOR CONSTRUCTION OF A NEW WARRIORS ARENA

WHEREAS, The City and County of San Francisco must continually enhance its long-term economic vitality in order to sustain vital city services and provide economic opportunities for its citizens; and

WHEREAS, The Golden State Warriors played basketball in San Francisco from 1962 to 1971, when they moved to a larger facility; and

WHEREAS, The Golden State Warriors are a highly successful Bay Area sports franchise that has recorded 5 years of sell-out games; and

WHEREAS, The success of the Warriors franchise requires that the team play in a larger arena than their current Oakland Coliseum arena venue by 1998; and

WHEREAS, San Francisco does not currently have a facility suitable for concerts and other large family and civic events, these events currently being lost to the cities of San Jose, Oakland, Mountain View and Concord; and

WHEREAS, The Warriors plan to construct a privately financed arena that, in addition to providing a venue for basketball and other indoor sports, could also provide space for concerts and other family and civic events; and

WHEREAS, San Francisco's economy and job base would greatly benefit from the construction of such a facility; and

WHEREAS, San Francisco is home to the San Francisco Giants and the City has worked diligently to assure the continued presence of this equally important asset; and

WHEREAS, The differing needs of the Warriors and Giants do not make it possible for a single facility to be constructed in San Francisco to meet the needs of both teams; and

WHEREAS, The presence of both teams in the City is possible and would be a unique benefit to San Francisco; and

WHEREAS, Sound public policy dictates that the City explore all alternatives that would accommodate the interests of the Giants and the Warriors; now, therefore, be it

RESOLVED, That the Board of Supervisors welcomes the possible return of the Golden State Warriors to San Francisco; and be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to support all appropriate efforts of the Warriors to finalize a suitable site for construction of a new Warriors Arena, giving appropriate consideration to the interests of the Giants, as well.

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 Supervisor Migden, Ksieh, Conroy, Shelley

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Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
311-93-1

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

Amendment of the Whole
12/13/93

FILE NO. 312-93-3 RESOLUTION NO. 1015-93

(Gun Turn In)

COMMENDING BASS TICKETS FOR OFFERING A GUN TURN IN PROGRAM IN SAN FRANCISCO AND IN THE EAST BAY.

WHEREAS, The number of guns in circulation throughout the United States is estimated at over 200,000,000; and

WHEREAS, Every year between 200,000 and 225,000 firearms are reported stolen to the FBI; and

WHEREAS, Every day 14 children aged 19 and under are killed with guns; and

WHEREAS, At least $1 billion is spent annually on hospital costs associated with the treatment of individuals with firearm injuries, many of these sustained accidentally; and

WHEREAS, The odds that potentially suicidal adolescents will kill themselves double when a gun is kept in the home; and

WHEREAS, In an attempt to reduce the total number of guns in circulation BASS Ticket outlets recently conducted a gun turn in program in San Francisco and in Oakland, with the individuals turning in guns receiving free tickets; and

WHEREAS, Homicides committed with guns has been on the increase in San Francisco over the last ten years; now therefore be it

RESOLVED, That this Board of Supervisors commends BASS Ticket outlets for its efforts to take guns out of circulation through its guns for tickets turn in program; and be it

FURTHER RESOLVED, That a copy of this resolution be trasmitted to BASS Tickets.

Shelley, Alioto
2451y

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JUN 3 1994
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Adopted - Board of Supervisors, San Francisco December 13, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Kennedy
Leal Migden

Absent: Supervisors Hsieh Maher Shelley

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
312-93-3

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 1-93-50 RESOLUTION NO. 1016-93

LEAVES OF ABSENCE

RESOLVED, That in accordance with the recommendation of the Mayor, the following leaves of absence with permission to leave the State, be and they are hereby granted:

Susan Leal, member, Board of Supervisors,
December 17;

Preston Cook, member, Port
December 16 – 17;

May P. Jaber, member, Human Rights Commission,
December 19 – 21;

Patrick A. Murphy, President, Airports Commission,
December 15 – 16, 1993.

BOARD OF SUPERVISORS

Adopted on date of introduction December 20, 1993
Board of Supervisors, San Franciscoisco

Ayes: Supervisors Alioto, Bierman, Conroy, Leal, Maher, Migden, Shelley

Absent: Supervisors Hallinan, Hsieh, Kaufman, Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 1-93-50

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

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File No. 68-93-10 RESOLUTION NO. 1017-93

(Grant - Private Funds)

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO THROUGH THE MAYOR'S OFFICE OF COMMUNITY DEVELOPMENT TO APPLY FOR A GRANT FROM THE NORTHERN CALIFORNIA GRANTMAKERS' TASK FORCE ON HOMELESSNESS FOR A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS ($50,000) FOR A PROGRAM TO ENHANCE HOMELESS SERVICES, FUNDING AND POLICY COORDINATION; INDIRECT COSTS TO BE COVERED BY THE 1994 COMMUNITY DEVELOPMENT BLOCK GRANT.

WHEREAS, on December 1, 1993, the Northern California Grantmakers' Task Force On Homelessness notified the Mayor of the availability of funds through its Federal Resource Development Initiative; and

WHEREAS, the City and County of San Francisco is eligible to apply for a grant not to exceed Fifty Thousand Dollars ($50,000) for a program to enhance homeless services, funding and policy coordination; and

WHEREAS the Mayor's Office of Community Development will utilize Community Development Block Grant funding to supplement the grant in order to cover indirect costs and other eligible expenses; now, therefore, be it

RESOLVED, that the Mayor of the City and County of San Francisco through the Mayor's Office of Community Development is authorized to apply for a Northern California Grantmakers' Task Force On Homelessness grant in an amount not to exceed Fifty Thousand Dollars ($50,000) for a program to enhance homeless services, funding and policy coordination.

RECOMMENDED:

Teresa Serata

OFFICE OF THE MAYOR

BY: Teresa Serata

John Wolfe for Edward Harrington Controller

BOARD OF SUPERVISORS

Adopted on date of introduction December 20, 1993
Board of Supervisors, San Franciscoisco

Ayes: Supervisors Alioto, Bierman, Conroy, Leal, Maher, Migden, Shelley

Absent: Supervisors Hallinan, Hsieh, Kaufman, Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 68-93-10

DEC 23 1993
Date Approved

Frank G. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 28-93-6 RESOLUTION NO. 1018-93

(EMERGENCY WORK)

AUTHORIZING THE SAN FRANCISCO FIRE DEPARTMENT TO TAKE NECESSARY MEASURES TO PROTECT THE HEALTH AND SAFETY OF THE CITIZENS OF SAN FRANCISCO BY PERFORMING THE NECESSARY WORK TO REPLACE THE APPARATUS DOOR AT FIRE STATION 13

WHEREAS, Fire Station 13 located at 530 Sansome Street had a major malfunction with an apparatus door requiring the dismantling of the door to release trapped fire suppression vehicles, and

WHEREAS, this condition has forced the Fire Department to take interim action requiring fire suppression vehicles to park in tandem behind the remaining apparatus door and others to respond out of the private garage area, and

WHEREAS, the fire suppression vehicles are at risk of being trapped in the station if the remaining fire station door fails, and

WHEREAS, the fire suppression vehicles are also at risk of being trapped in the station if the first vehicle in the tandem parking arrangement mechanically fails, now, therefore, be it

Supervisor Conroy
BOARD OF SUPERVISORS

RESOLVED, in accordance with the provisions of Section 6.30 of the Administrative Code of the City and County of San Francisco, the Board of Supervisors hereby finds and declares the existence of an emergency and authorizes the San Francisco Fire Department to proceed in the most expeditious manner to perform the necessary work to replace the door. Funds are available in the Fire Improvement Bond Issue Fund 05-623, Acct #530170

BOARD OF SUPERVISORS

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JAN 13 1994
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Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Leal Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
28-93-6

DEC 23 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 64-93-28 RESOLUTION NO. 1019-93

RO #93148

(Lease of Real Property)

AUTHORIZING A LEASE RENEWAL AT FOX PLAZA FOR THE CITY ATTORNEY:

RESOLVED, In accordance with the recommendation of the City Attorney and the Director of Property, that the Mayor and the Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Lessee, be and they are hereby authorized to execute a written lease with CALFOX, Inc., as Lessor, for the sixth floor and portion of the second and tenth floors located at Fox Plaza, 1390 Market St., San Francisco, California, which comprises an approximate area of 31,759 square feet, for offices for the City Attorney.

The lease shall commence January 1, 1994 and terminate December 31, 2000. The monthly rent for the first five (5) years of the terms is $40,448.83 and $46,404 for the last two (2) years of the term. The City will pay its prorata share of any increase in operating expenses for the building over a 1994 base year and its utility costs. Landlord is to provide tenant improvements.

To the fullest extent permitted by law, City shall hold Landlord and Landlord's officers, agents and employees harmless from, and shall defend them against, any and all claims, direct or vicarious liability, damage or loss arising out of: (a) any injury to or death of any person or damage to or destruction of any property occurring in, or on the premises, or any part thereof, (b) any default by City in the observance or performance of any of the terms, covenants or conditions of this Lease to be performed by City hereunder, or (c) any willful misconduct or negligent acts or omissions of City, its employees, agents, representatives and contractors in, or its invitees or visitors on or about the premises. The foregoing indemnity obligation of City shall exclude only claims, liability, damage or

loss to the extent that they result from the active negligence or willful misconduct of Landlord or Landlord's officers, employees, agents, contractors and authorized representatives and which are not caused by City's actions. The provisions of this paragraph shall survive termination of the Lease, with respect to any damage, destruction, injury or death occurring prior to such termination.

Said Lease shall be subject to certification as to funds by the Controller, pursuant to Section 6.302 of the Charter.

RECOMMENDED:

City Attorney

Director of Property

$ 242,692.98 Available
Appropriation No.
01-001 03-01-00 1460 302505

Controller

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(Real Estate)

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Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
64-93-28

DEC 2 3 1993

Date Approved

Mayor

As amended in committee
December 15, 1993.

FILE NO. 64-93-29 RESOLUTION NO. 1020-93

RO #93154

mlr
12/15

(Lease of Property)

AUTHORIZING A REVOCABLE LICENSE AT 450 SEVENTH STREET FOR THE POLICE DEPARTMENT, providing for ratification of action previously taken.

RESOLVED, In accordance with the recommendation of the Chief of Police and the Director of Property, that the Mayor and the Clerk of the Board of the Board of Supervisors, on behalf of the City and County of San Francisco, as Licensee, be and they are hereby authorized to execute a written revocable license with the General Services Administration, as Licensor, for a portion of the motor pool located at 450 Seventh Street, San Francisco, California for parking of Police Department vehicles.

The license shall be retroactive for a twelve month period beginning July 1, 1993 at a rental of $4,048 per month.

City shall indemnify and hold harmless the United States, its agents and employees against any and all loss, damage, claim, or liability whatsoever, due to personal injury or death, or damage to property of others directly or indirectly due to the exercise by City of the privilege granted by this

license, or any other act or omission of City, including failure to comply with the obligation of said license; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

Chief of Police

Director of Property

$48,576.00 Available
Appropriation No.
01-001 38-04-26 1460 581058

Controller

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Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
64-93-29

DEC 23 1993
Date Approved

Frank Jordan
Mayor

FILE NO. 146-92-45.2 RESOLUTION NO. 1021-93

(Revised Comprehensive Tobacco Control Plan and Budget)

ADOPTING THE REVISED 1992-94 COMPREHENSIVE TOBACCO CONTROL PLAN AND BUDGET AND REVISED SUPPLEMENTAL PERINATAL OUTREACH PLAN

WHEREAS, The State statutes and regulations require counties to adopt a comprehensive tobacco control plan and budget and supplemental perinatal outreach plan and budget which describe the proposed use of Comprehensive Tobacco Use Control and Supplemental Perinatal Outreach funds to the Department of Health Services; and

WHEREAS, The augmented 1992-1994 Comprehensive Tobacco Control Plan and Budget and augmented Supplemental Perinatal Outreach Plan have been adopted through Resolution No. 136-93 and authority to accept and expend an augmented allocation of $1,129,305 for the augmented 1992-1994 Comprehensive Tobacco Plan and Budget and Supplemental Perinatal Outreach Plan was granted by the Board of Supervisors on February 25, 1993 through Resolution No. 137-93; and

WHEREAS, The Department of Public Health has prepared a revised Comprehensive Tobacco Plan for 1992-94 which is intended to supersede the augmented plan approved in Resolution 136-93 and hereafter called the revised 1992-94 Comprehensive Tobacco Control Plan and Budget; and

WHEREAS, The Department of Public Health has prepared a revised Supplemental Perinatal Outreach Plan; now therefore, be it

RESOLVED, That the revised 1992-94 Comprehensive Tobacco Control Plan and Budget and revised Supplemental Perinatal Outreach Plan and Budget are hereby adopted for submission to the State Department of Health Services.

RECOMMENDED:

Florence Stroud
Florence Stroud, M.N.,M.P.H.
Interim Director of Health

APPROVED:

Sandy Ouye M.D.
Health Commission

BY: Teresa Serrales
Mayor's Office

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Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
146-93-45.2

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 146-92-46.13 RESOLUTION NO. 1022-93

(Reduced Allocation - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY PUBLIC HEALTH, BUREAU OF HEALTH PROMOTION AND EDUCATION, TO REDUCE ITS EXPENDITURE OF THE AB99 STATE ALLOCATION BY $121,290, PURSUANT TO THE REVISED 1992-94 COMPREHENSIVE TOBACCO CONTROL PLAN AND BUDGET, AND THE REVISED SUPPLEMENTAL PERINATAL OUTREACH PLAN AND BUDGET, WHICH AMOUNT INCLUDES INDIRECT COSTS OF $257,146.

WHEREAS, The Board of Supervisors has authorized the Department of Public Health to accept and expend an augmented allocation of $1,129,305 of AB99 Tobacco Tax funds for 1992-94 (Resolution No. 137-93); and

WHEREAS, The Board placed $562,327 on reserve until contractors were identified for that amount; and

WHEREAS, Of the $562,327 only $281,078 still remains on reserve for the Comprehensive Tobacco Control Budget and $1,744 still remains on reserve for the Supplemental Perinatal Outreach Budget; and

WHEREAS, The State has revised the projected 1993-94 allocation from $1,101,810 to $980,520 requiring the Department of Public Health to reduce program costs by $121,290; and

WHEREAS, In order to stay within the newly reduced allocation, the Department of Public Health proposes to reduce funding in various portions of the program, including elimination of $40,430 currently on reserve for the comprehensive tobacco control budget and $1,744 currently on reserve for the Supplemental Perinatal Outreach Budget now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Department of Public Health to reduce its expenditure of AB99 funds by $121,290, provided that the Department of Public Health expends the funds consistent with the revised 1992-94 Comprehensive Tobacco Control Plan and Budget, and the revised Perinatal Plan and Budget; and, be it

FURTHER RESOLVED, That indirect costs in the amount of $257,146 (consisting of 15 percent of total personnel costs including fringe benefits for the Comprehensive Tobacco Control Plan, and 10 percent of allowable personnel costs for perinatal outreach activities) for the operation of this grant have been included in this grant budget; and, be it

FURTHER RESOLVED, That funds in the amount of $240,648 for contractual tobacco control services remain on reserve pending the identification of contracts, and the determination of the MBE, WBE status of the contractors and finalized contract cost details, to be released by the Finance Committee.

DOCUMENTS DEPT.
JAN 3
SAN FRANCISCO

RECOMMENDED:

Florence Stroud

Florence Stroud, M.N., M.P.H.
Interim Director of Health

APPROVED:

Health Commission

BY: Teresa Sutro
Mayor's Office

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John Taylor
Clerk

File No.
146-92-46.13

DEC 29 1993
Date Approved

Mayor

FILE NO. 4-93-37 RESOLUTION NO. 1023-93

URGING HIS HONOR, THE MAYOR, TO PROCLAIM MARCH 18-20, 1994, AS "AMERICAN BUSINESS WOMEN'S WEEK" IN SAN FRANCISCO.

WHEREAS, The American Business Women's Association was founded on September 22, 1949, with its primary mission to bring together businesswoman of diverse backgrounds, and to provide for them opportunities to grow personally and professionally through leadership, education, networking support, and national recognition; and

WHEREAS, The American Business Women's Association has dedicated more than 40 years to women's education -- having provided workplace skills and career-development training for more than 525,000; and

WHEREAS, The American Business Women's Association has awarded more than $40 million in women's scholarships, which has enabled thousands of women to be enriched scholastically and professionally; and

WHEREAS, The American Business Women's Association will be holding Annual Pacific Spring Conference is being held in San Francisco during March 18-20, 1994; now, therefore, be it

RESOLVED, That the City and County of San Francisco recognizes the many contributions of the American Business Women's Association to the well-being of women everywhere and to the enhancement of business opportunities for businesswoman; and, be it further

SUPERVISOR BARBARA KAUFMAN December 11, 1993
BOARD OF SUPERVISORS

RESOLVED, In recognition of the many contributions made by the American Business Women's Association, the Board of Supervisors of the City and County of San Francisco hereby urges the Mayor to proclaim March 18-20, 1994, as "American Business Women's Week" in San Francisco.

SUPERVISOR BARBARA KAUFMAN December 11, 1993
BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Leal Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
4-93-37

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 19-93-11

RESOLUTION NO. 1024-93

[Parking Regulation]
ENACTING ONE-HOUR PARKING LIMIT (7 A.M. - 6 P.M., EVERYDAY) ON EVERGLADE DRIVE, BOTH SIDES, BETWEEN SLOAT BOULEVARD AND OCEAN AVENUE.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulation governing the parking of vehicles is hereby enacted as designated below:

One-hour Parking Time Limit (7 a.m. - 6 p.m., everyday) - Establish

Everglade Drive, both sides, between Sloat Boulevard and Ocean Avenue.

Housing & Land Use

BOARD OF SUPERVISORS

cr

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kaufman Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
19-93-11

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

JAN 13 1994
SAN FRANCISCO
PUBLIC LIBRARY

As amended in committee
December 15, 1993.

FILE NO. 38-93-14 RESOLUTION NO. 1025-93

(ACCEPTANCE OF GIFTS)

ACCEPTING TWO GIFTS VALUED AT $112,000, FOR USE BY THE RECREATION AND PARK DEPARTMENT; providing for ratification of action previously taken.

mlr 12/15

RESOLVED, That this Board of Supervisors does hereby accept with expressions of public gratitude the following:

From the Lef Foundation, through Friends of Recreation and Parks, $12,000, for the development of the tot lot at Civic Center Plaza.

From Hyatt Corporation, Sherwin Williams Company, San Francisco Beautiful and Friends of Recreation and Parks, a gift in place valued at approximately $100,000 for refurbishing the Carrousel in Golden Gate Park; and, be it

FURTHER RESOLVED, That although the City has incurred no legal obligation, the the Board of Supervisors does hereby ratify the action previously taken.

mlr 12/15

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 38-93-14

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 42-93-65 RESOLUTION NO. 1026-93

[Street Closing]
AUTHORIZING TEMPORARY CLOSING OF PORTION OF TOWNSEND AND 7TH STREETS.

WHEREAS, The Director of the Department of Parking and Traffic received an application for the temporary closing of a portion of Townsend Street, between 7th and 8th Streets; 7th Street between Townsend and Brannan Streets, from December 30, 1993, through January 1, 1994, for a private party by the Fashion Center San Francisco; and

WHEREAS, The request was received too late to handle pursuant to the provisions of Section 2.70-1 of the San Francisco Administrative Code; and

WHEREAS, The Department of Parking and Traffic, Division of Traffic Engineering, the Fire Department, the Police Department, the Municipal Railway, the Department of City Planning and the Department of Public Health have no objections to the proposed temporary street closing; now, therefore, be it

RESOLVED, That permission is granted to close to vehicular traffic the following street; provided, however, that intersections remain open:

Townsend Street, between 7th and 8th Streets, from 12 noon, December 30, 1993, through 12 noon January 1, 1994;

7th Street, between Brannan and Townsend Streets, from 12 noon, December 30, 1993, through 12 noon January 1, 1994;

and, be it

FURTHER RESOLVED, That at all times during the period authorized for the temporary closing and occupancy of said street, such permission is granted subject to those conditions contained in Article VIII, Chapter 2, of the San Francisco Administrative Code, pertaining to the Temporary Use or Occupancy of Public Streets.

SUPERVISOR MIGDEN

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Leal Maher Migden Shelley

Absent: Supervisors Hallinan Hsieh Kaufman Kennedy

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No. 42-93-65

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

FILE NO. 48-93-27 RESOLUTION NO. 1027-93

(SETTLEMENT OF CLAIM)

RO #93156

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM OF COLLEEN GARVEY IN THE SUM OF $26,309.62 .

WHEREAS, Colleen Garvey has filed a claim against the City & County of San Francisco for Personal Injury;

WHEREAS, the Department of Public Works of the City & County of San Francisco has recommended settlement of said claim by payment of $26,309.62;

WHEREAS, the City Attorney has approved the settlement, now therefore, be it

RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $26,309.62 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED

LOUISE H. RENNE
City Attorney

PATRICK MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

JOHN E. CRIBBS, Director

APPROVED:

RUDOLF NONNENBERG
Chief Administrative Officer

FUNDS AVAILABLE:

01 001 97 09 90
309674 1450 $26,309.62

EDWARD M. HARRINGTON
Controller

DEC 01 1993

BOARD OF SUPERVISORS

CC

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
48-93-27

DEC 29 1995
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
JAN 1 0 1996
SAN FRANCISCO

As amended in committee
12/15/93

FILE NO. 93-93-14 RESOLUTION NO. 1028-93

RATIFYING ADDENDUM TO MEMORANDUM OF UNDERSTANDING WITH SAN FRANCISCO FIREFIGHTERS UNION, LOCAL 798

WHEREAS, The City and County of San Francisco pursuant to State law and provisions of the Employee Relations Ordinance of the City and County has met and conferred with San Francisco Firefighters Union, Local 798; and

WHEREAS, Said meeting and conferring by the Mayor's Employee Relations Division has resulted in the reaching of agreement in August, 1993 on various terms and conditions of employment governed by Charter Section 8.590 et. seq.; and

WHEREAS, In order for said Addendum to Memorandum of Understanding to become legally enforceable and binding, it is necessary for the Board of Supervisors to ratify said Addendum to Memorandum of Understanding; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby ratify the Addendum to Memorandum of Understanding between the City and County and San Francisco Firefighters Union, Local 798 previously entered into by the Mayor's Employee Relations Division on behalf of the City and County of San Francisco, a copy of which is on file in the office of the Board of Supervisors; and be it

FURTHER RESOLVED, That the Board of Supervisors requests that the Mayor's Office, the Controller, the Budget Analyst and the Fire Department file with the Budget Committee by July 1, 1994 a written report explaining the fiscal and staffing impacts of the implementation of the Addendum to the Memorandum of Understanding referred to in this Resolution.

kg
12/15

BOARD OF SUPERVISORS

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
93-93-14

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

DOCUMENTS DEPT.
SAN FRANCISCO

FILE NO. 125-93-3.1 RESOLUTION NO. 1029-93

[Residential Energy Conservation]

ENDORSING THOSE CHANGES AND PROVIDING FINDINGS AS TO THE LOCAL CONDITIONS REQUIRING CHANGES FROM THE CALIFORNIA BUILDING STANDARDS CODE, AS REQUIRED BY THE CALIFORNIA HEALTH AND SAFETY CODE.

WHEREAS, The Board of Supervisors is enacting an amendment to the Housing Code for the City and County of San Francisco; and

WHEREAS, This San Francisco Housing Code amendment changes or modifies the requirements contained in the California Building Standards Code by decreasing the minimum required attic clearance limit from 18" to 12"; and

WHEREAS, California Health and Safety Code Sections 17958.5 and 17958.7 require the City to furnish reasons to the State Building Standards Commission for such modifications based upon local conditions; and

WHEREAS, San Francisco's mild climate does not require that residential buildings have heavily ventilated attic areas, and a small sample test conducted by the City in February of 1993, during an especially wet winter, indicated that crawl spaces of less than 18" will not result in attic moisture problems; and

WHEREAS, The reduction of minimum attic crawl space height will not have an adverse impact on the ability of attic crawl spaces to be insulated and inspected; and,

WHEREAS, The proposed change will not present any danger to the housing stock of San Francisco; now, therefore, be it

RESOLVED, That the Clerk of the Board of Supervisors is hereby directed to transmit this Resolution, together with the San Francisco Housing Code amendment, to the State Building Standards Commission for filing, pursuant to the applicable provisions of law.

DOCUMENTS DEPT.
JAN 1 3 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Hallinan Hsieh Leal Migden Shelley

Noes: Supervisors Conroy Kennedy Maher

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
125-93-3.1

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 143-93-6 RESOLUTION NO. 1030-93

AUTHORIZING THE CHIEF OF POLICE OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR RETROACTIVELY, ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF FORTY-FOUR THOUSAND SIX HUNDRED EIGHTY-TWO ($44,682) DOLLARS BASED ON 70% OF THE TOTAL GRAND AWARD, FOR NEW FUNDING FOR THE LIVE SCAN TERMINAL PROJECT PLUS CASH MATCH OF NINETEEN THOUSAND ONE HUNDRED FORTY-NINE ($19,149) DOLLARS.

WHEREAS, the Chief of Police of the City and County of San Francisco desires to undertake a certain project designated "LIVE SCAN TERMINAL PROJECT" to be funded in part from funds made available through the Live Scan Terminal Project administered by the Office of Criminal Justice Planning (hereinafter referred to as OCJP); now, therefore, be it

RESOLVED, that the Chief of Police of Police of the City and County of San Francisco is authorized retroactively, on its behalf to submit the attached proposal to OCJP and is authorized to execute on behalf of the Board of Supervisors of the City and County of San Francisco the attached Grant Award Agreement; and, be it

FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and, be it

/ / /

FURTHER RESOLVED, that grant funds received hereunder shall not be used to supplant expenditures controlled by this body; and, be it

FURTHER RESOLVED, that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required; and, be it

FURTHER RESOLVED, that the Chief of Police of the City and County of San Francisco is authorized, to apply for retroactively, accept and expend funds in the amount of FORTY-FOUR THOUSAND SIX HUNDRED EIGHTY-TWO ($44,682) DOLLARS PLUS CASH MATCH OF NINETEEN THOUSAND ONE HUNDRED FORTY-NINE ($19,149) DOLLARS made available through the Office of Criminal Justice Planning for a project entitled "LIVE SCAN TERMINAL PROJECT."

FRANK M. JORDAN
Mayor of San Francisco

EDWARD HARRINGTON
Controller

2745L/1-2

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
143-93-6

DEC 29 1993
Date Approved

Mayor

As amended in committee
December 15, 1993.

FILE NO. 148-93-10 RESOLUTION NO. 1031-93

(FEDERAL FUNDS)

AUTHORIZING RETROACTIVELY THE DIRECTOR OF PUBLIC WORKS TO APPLY FOR, ACCEPT, AND EXPEND $750,000 IN FEDERAL FUNDS FOR SEISMIC RETROFITTING, MODIFICATIONS, AND REHABILITATION OF OAKDALE AVENUE BRIDGE, FOREGOING REIMBURSEMENT OF INDIRECT COSTS ; placing $600,000 on reserve. mlr 12/15

WHEREAS, Federal funds under the new Intermodal Surface Transportation Efficiency Act of 1991, administered by the Federal Highway Administration, have been made available for seismic retrofitting, modifications, and rehabilitation of certain bridges in the State of California; and

WHEREAS, studies and inspections have indicated that various bridges in the City and County of San Francisco are in need of extensive repairs, seismic retrofitting, modifications, and rehabilitation for proper functioning and safety, and are eligible for such funding; and

WHEREAS, the estimated cost of seismic retrofitting, modifications, and rehabilitation of Oakdale Avenue Bridge is approximately $750,000

WHEREAS, funding granted by the Federal Highway Administration, will be split 80% Federal and 20% local; and

WHEREAS, the California Department of transportation, CALTRANS, who is responsible for the administration of the Bridge Replacement and Rehabilitation Program, has indicated that

indirect costs are not granted; now, therefore, be it

RESOLVED, that this Board of Supervisors does hereby authorize retroactively the Director of Public Works, with the approval of the Chief Administrator Officer, to apply for, accept, and expend Federal funds for such seismic retrofitting, modifications, and rehabilitation cost in connection with the Oakdale Avenue Bridge and to execute any and all documents necessary therefore; and, be it

FURTHER RESOLVED, That funds in the amount of $600,000 be placed on reserve pending selection of contractors, the MBE/WBE status of the contractors, and the contract cost details, to be released by the Government Efficiency & Labor committee. mlr 12/15 mlr 12/15

Director of Public Works

Deputy Director of Engineering
City Engineer

Chief Administrative Officer

Mayor

Controller's Grants Division

DOCUMENTS DEPT.
JAN 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-93-10

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

As amended in committee
December 15, 1993.

FILE NO. 148-93-11 RESOLUTION NO. 1032-93

(Grant - State Funds)

AUTHORIZING THE DEPARTMENT OF PUBLIC WORKS TO APPLY FOR, ACCEPT AND EXPEND, ~~STATE~~ FEDERAL GRANT FUNDS IN THE AMOUNT OF $769,000 FROM THE TRANSPORTATION ENHANCEMENT AND ACTIVITIES PROGRAM FOR PEDESTRIAN IMPROVEMENTS IN THE UNION SQUARE AREA.

mlr 12/15

WHEREAS, the United States Congress has enacted the Intermodal Surface Transportation Act of 1991, which is to make available over $200 million in federal dollars over a six year period to the California Department of Transportation (Caltrans) for the Transportation Enhancement Activities (TEA) Program; and

WHEREAS, the Metropolitan Transportation Commission will be submitting to the California Transportation Commission a list of recommended TEA projects from which grant recipients will be selected; and

WHEREAS, the said procedures and criteria call for the approval of an application by the project sponsor's governing body before submission to the California Transportation Commission; and

WHEREAS, the Department of Public Works is requesting federal TEA funds for improving pedestrian movement throughout San Francisco's Union Square district; and

WHEREAS, under federal and state regulations, indirect project costs are not allowed; and

WHEREAS, the non-federal share of project costs will be paid for with local half-cent sales tax administered by the San Francisco County Transportation Authority, and other locally available funds; and

WHEREAS, the Department of Public Works will make adequate provisions for the operation and maintenance of the pedestrian improvements within this project; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Public Works, with the approval of the Chief Administrative Officer, to apply for, accept, and expend federal TEA funds in the amount of $769,000 for the Union Square pedestrian improvements, and to execute any and all documents necessary therefor.

RECOMMENDED:

John E. Cribbs
Director of Public Works

APPROVED:

Teresa Serata
Mayor's Office

APPROVED:

John Wheaddon
Controller's Grant Division

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
148-93-11

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 172-93-44 RESOLUTION NO. 1033-93

[Agreement With University of California, San Francisco]

AUTHORIZING THE MAYOR'S OFFICE OF CHILDREN, YOUTH AND THEIR FAMILIES TO ENTER INTO AN AGREEMENT WITH THE UNIVERSITY OF CALIFORNIA, SAN FRANCISCO, FOR MENTAL HEALTH INTERVENTION SERVICES, WHICH AGREEMENT PROVIDES FOR DUAL INDEMNIFICATION FROM CLAIMS OR OTHER DAMAGES WHICH MAY ARISE AS A RESULT OF PERFORMANCE UNDER SAID AGREEMENT.

WHEREAS, The Mayor's Office of Children, Youth and Their Families wishes to obtain mental health intervention services which will impact 115 children, primarily 0-5 years of age, through the provision of two types of intervention: 260 therapeutic treatment group sessions at childcare sites and 220 hours of in-home psychotherapeutic services; and

WHEREAS, The University of California, San Francisco, is willing and able to provide such services on the condition that each party agrees to indemnify the other from claims or other damages which may arise as a result of performance under the agreement; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the Mayor's Office of Children, Youth and Their Families to enter into an agreement with the University of California, San Francisco, for the

The Mayor's Office of Children
Youth and Their families

provision of mental health intervention services, which agreement contains the following dual indemnification provision:

> Contractor agrees to indemnify, defend, and hold harmless the City, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitation, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the City, its officers, agents or employees.
>
> City agrees to indemnify, hold harmless and defend Contractor, its officers, agents and employees from and against any claims, damages, expenses or liabilities arising out of the performance of this Agreement without limitation, excepting such claims, damages, expenses or liabilities for loss or damage to any property or from death or injury to any person or persons in proportion to or to the extent such claims, damages, expenses or liabilities are caused by or result from the negligent or intentional acts or omissions of the Contractor, its officers, agents or employees.

DOCUMENTS DEPT.
JAN 28 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Hsieh Kennedy
Leal Maher Migden Shelley

Absent: Supervisor Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

Clerk

File No.
172-93-44

DEC 2 9 1993
Date Approved

Mayor

As amended in committee
December 15, 1993.

FILE NO. 172-93-45 RESOLUTION NO. 1034-93

[Contract]

AUTHORIZING THE CHIEF PROBATION OFFICER OF THE JUVENILE PROBATION DEPARTMENT TO ENTER INTO A CONTRACT WITH CALIFORNIA YOUTH AUTHORITY FOR EMERGENCY CUSTODY OF A JUVENILE WARD OF THE COURT FROM THE COUNTY OF SAN FRANCISCO; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, from time to time, the Juvenile Court may determine that emergency custody of a minor is required as can be provided at a Youth Authority facility; and

WHEREAS, after the Juvenile Court has determined that a person is eligible for emergency custody in the Youth Authority; and

WHEREAS, the California Youth Authority has agreed to provide emergency custody of a juvenile ward of the Court;

WHEREAS, the term of this contract shall be from September 21, 1993 through June 30, 1994

WHEREAS, the County agrees to reimburse CYA an amount not to exceed

mlr 12/15 $2,520.00 ~~$2,250.00~~ per month which shall be paid for from the Maintenance of Minors Appropriation within the budget of the Juvenile Probation Department; now, therefore, be it

RESOLVED, that the Chief Probation Officer is authorized to enter into a contract with the California Youth Authority for such services for the period September 21, 1993 through June 30, 1994, said contract subject to review and extension by this Board; and be it

Juvenile Probation Department

BOARD OF SUPERVISORS

FURTHER RESOLVED, that although the City has incurred no legal obligation, the Board of Supervisors does hereby ratify the action previously taken.

RECOMMENDED: Agnes J. Chan 11/16/93
Agnes Chan
President
Juvenile Probation Commission
Date

DOCUMENTS DEPT.
JAN 3 1 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal
Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
172-93-45

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

FILE NO. 185-93-1 RESOLUTION NO. 1035-93

[Gender Specific Program Funding]

URGING THE MAYOR TO URGE THE DIRECTOR OF MAYOR'S OFFICE OF CHILDREN, YOUTH AND FAMILIES TO FUND MORE GENDER SPECIFIC PROGRAMS.

WHEREAS, The social, cultural and educational needs of boys and girls and teenage men and women are acutely different, and;

WHEREAS, These differences are reflected by the myriad of community-based programs throughout San Francisco that serve gender specific populations of particular age groups, and;

WHEREAS, The Children's Services Plan has identified high need areas and a collaborative service delivery structure as part of the allocation of the Children's Fund, and;

WHEREAS, Many of the programs funded by this Plan and other monies available to the Mayor's Office of Children, Youth and Families provide critically needed direct services to gender specific populations of particular age groups, and;

WHEREAS, The Mayor's Office of Children, Youth and Families is unable to fund many deserving programs because of intense competition for limited resources; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to urge the Director of the Mayor's Office of Children, Youth and Families to place a higher priority on funding programs that are gender specific than is currently placed on such programs such that more gender specific programs receive funds allocated by the Mayor's Office of Children, Youth and Families.

KENNEDY, KAUFMAN, CONROY, SHELLEY
BOARD OF SUPERVISORS

3773E/12/15/93

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John Taylor
Clerk

File No.
185-93-1

DEC 29 1993
Date Approved

Frank M. Jordan
Mayor

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JAN 3 1994
SAN FRANCISCO
PUBLIC LIBRARY

AMENDMENT OF THE WHOLE - 12/14/93
As amended in Board 12/20/93

FILE NO. 207-93-20 RESOLUTION NO. 1036-93

[Confiscation of Shopping Carts Investigation]

12/20/93 jl

URGING THE CITY ATTORNEY AND THE DISTRICT ATTORNEY TO INVESTIGATE POSSIBLE VIOLATIONS OF CIVIL, POLICE AND VARIOUS DEPARTMENT POLICY ORDERS IN CONNECTION WITH THE RECENT CONFISCATION OF SHOPPING CARTS, AND URGING THE MAYOR TO URGE THE POLICE DEPARTMENT TO ISSUE A STATEMENT CLARIFYING ITS POLICY REGARDING CESSATION OF CONFISCATION OF SHOPPING CARTS.

WHEREAS, Police Chief Anthony Ribera has publicly stated that actions to confiscate shopping carts "were taken independent of this Department, and will cease immediately;" and

WHEREAS, There appears to be disagreement between the Police Department Administration and the beat officers concerning whether shopping cart possession is a non-enforceable offense; and

WHEREAS, The confusion concerning this policy is undermining the morale of not only the homeless, but also the officers required to enforce the policy; and

WHEREAS, It would appear that possible violations of State Civil Code sections 2080 et. seq; Police Code section 1404; Police Department Policy Order Q-1; and Department of Public Works Policy -"Removal of Debris Belonging to Persons Living Outdoors," now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the City Attorney and the District Attorney to investigate the possible violations by the Police Department of California Civil Code sections 2080 et. seq; Police Code section 1404; Police Department Policy Order Q-1; and Department of Public Works Policy -"Removal of Debris Belonging to Persons Living Outdoors"; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to urge the Police Department to issue a statement clarifying its policy regarding cessation of confiscation of shopping carts.

SUPERVISORS ALIOTO, BIERMAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 18 1994
SAN FRANCISCO

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Hallinan Leal Migden Shelley

Noes: Supervisors Conroy Kennedy Maher

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution
was adopted by the Board of Supervisors
of the City and County of San Francisco

John L. Taylor
Clerk

File No.
207-93-20

Date Approved

Mayor

January 3, 1994

I hereby certify that the foregoing resolution not being signed by the Mayor within the time limit as set forth in Section 2.302 of the Charter, became effective without his approval in accordance with the provision of said Section 2.302 of the Charter.

John L. Taylor
Clerk

File No. 207-93-20

FILE NO. 226-93-2 RESOLUTION NO. 1037-93

[Mission District Branch Library Relocation Assistance]

URGING THE MAYOR TO REVIEW ANY AND ALL SOURCES OF FUNDS TO PAY FOR ALL COSTS INCURRED IN RELOCATING THE MISSION DISTRICT BRANCH LIBRARY TO A TEMPORARY SITE FOR THE TWENTY EIGHT (28) MONTH DURATION OF SEISMIC RETROFITTING AND GENERAL REHABILITATION OF THE EXISTING FACILITY AND URGING THE MAYOR TO RECONSIDER THE SUPPLEMENTAL APPROPRIATION REQUEST MADE BY THE PUBLIC LIBRARY FOR SUCH RELOCATION ASSISTANCE.

WHEREAS, San Francisco public libraries provide needed resources for multicultural education and learning for San Franciscans of all ages and communities, and;

WHEREAS, Many neighborhood libraries serve communities beyond their immediate neighborhood, insuring the availability of library services throughout San Francisco, and;

WHEREAS, The Mission District Branch Library is one such resource library, housing a collection of monolingual and bilingual resources serving the Spanish speaking residents of San Francisco, and;

WHEREAS, The physical plant of the Mission District Branch Library is in dire need of general renovations to the building systems, including heating, and structural repair due to seismic damage, and;

WHEREAS, Because of the disrepair of the existing heating system, failure to meet Cal-OSHA requirements that heat be

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BOARD OF SUPERVISORS

maintained at 65 degrees Farenheit could result in immediate closure of the building, and;

WHEREAS, The building is scheduled to undergo critically needed seismic retrofit beginning in June, 1994, requiring closure for 18 months to 2 years, and;

WHEREAS, The loss of this library for any period of time is unconscionable, and;

WHEREAS, Relocation assistance for a temporary facility to house the Mission District Branch Library, including but not limited to rent and necessary improvements, is needed to help maintain this critical neighborhood facility, and;

WHEREAS, The Library estimates that total relocation costs will be $306,668, and;

WHEREAS, The Mayor's Office denied a supplemental appropriation request by the Library in the amount of $142,075 for the rental of a temporary site for 7.5 months of the current fiscal year; now, therefore, be it

RESOLVED, That the Board of Supervisors urges the Mayor to review any and all funds which can pay for all relocation expenses incurred in moving the Mission District Branch Library to a temporary facility and back to the existing facility, including but not limited to the costs of rent, tenant improvements to accomodate library materials and moving expenses, and; be it

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BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 13 1994
SAN FRANCISCO PUBLIC LIBRARY

FURTHER RESOLVED, That the Board of Supervisors urges the Mayor to reconsider the $142,075 supplemental appropriation request for relocation expenses that will be incurred during 7.5 months of the current fiscal year.

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto Bierman Conroy Hallinan Kennedy Leal Maher Migden Shelley

Absent: Supervisors Hsieh Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
226-93-2

DEC 2 9 1993
Date Approved

Frank M. Jordan
Mayor

AS AMENDED IN COMMITTEE 12/14/93

FILE NO. 43-93-3 RESOLUTION NO. 1038-93

[Indigent Health Care Policy]

ESTABLISHING A POLICY FOR THE CITY AND COUNTY OF SAN FRANCISCO TO PROVIDE MENTAL HEALTH SERVICE TO INDIGENT VICTIMS AND PERPETRATORS OF VIOLENCE AND URGING THE MAYOR TO URGE THE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE SERVICES FOR INDIVIDUALS COURT-ORDERED TO TREATMENT AND INDIVIDUALS WHO ARE VICTIMS OF VIOLENCE WHO ARE INDIGENT.

WHEREAS, City and County taxpayers support both criminal justice and mental health efforts; and

WHEREAS, Individuals who commit crimes due to mental illness will continue to commit crimes unless their mental illness is treated; and

WHEREAS, Public safety is placed at risk when the Adult Probation Department, which is charged with community supervision of individuals with Court orders for treatment have no resources available to which to refer these individuals; and

WHEREAS, Without services for indigent individuals the poor remain incarcerated and those with means are given community supervision; and

WHEREAS, Our jails and prisons are costly and overcrowded; and

WHEREAS, As Mental Health resources decrease there is no mandate for the provision of Court ordered treatment and without such a mandate indigent individuals will not be able to fulfill their Court ordered treatment; and

WHEREAS, Individuals treated in the Mental Health system cost the City and County significantly less than incarceration; and

WHEREAS, Victims often suffer post-traumatic stress syndrome, a mental illness, as a result of victimization, and immediate treatment can break the cycle of victimization; and

WHEREAS, The cost of victimization and violence on the health care system nationally is $13 billion in trauma services, emergency room incidents, surgery, hospitalization, and child abuse services; now, therefore, be it

RESOLVED, That it be the policy of the City and County of San Francisco that mental health services be provided to indigent victims and perpetrators of violence; and, be it

FURTHER RESOLVED, That this Board urges the Mayor to urge the Department of Public Health to provide treatment to individuals who are victims, or who perpetrate violence on others due to mental illness who are Court ordered to treatment.

SUPERVISORS SHELLEY, ALIOTO, HALLINAN

BOARD OF SUPERVISORS

DOCUMENTS DEPT.
JAN 1 3 1994
SAN FRANCISCO
PUBLIC LIBRARY

Adopted - Board of Supervisors, San Francisco December 20, 1993

Ayes: Supervisors Alioto, Bierman, Conroy, Hallinan, Kennedy, Leal, Maher, Migden, Shelley

Absent: Supervisors Hsieh, Kaufman

I hereby certify that the foregoing resolution was adopted by the Board of Supervisors of the City and County of San Francisco

John L. Taylor
Clerk

File No.
43-93-3

12/31/93
Date Approved

Frank M. Jordan
Mayor

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